

Board Meeting (Friday, October 27, 2023)*Generated by MaryAnn Boyer on Monday, October 30, 2023***Members present**

Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Staff present

Leonard Brannon, Glenda Brannon, Elda Rojas, Shelby Tims, Mary Ann Boyer

Meeting called to order at 12:00 PM**Meeting adjourned at 1:22 PM****1. Meeting Opening**

Procedural: 1.1 Call to Order

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

3.1 Board Meeting Minutes

3.2 2023 SchoolStatus Suite 9.26.23 through 9.25.24

3.3 2023 09 CleaverBrooks Agreement

3.4 2023 10 Incident IQ Agreement 10.20.23 through 10.19.2026 3.5 2023 10 Region 10 TIL ESF 7.10.23

3.6 2023 IDQ Agreement 2023-2024

3.7 2023 Learning A-Z 9.1.23 thru 8.31.24

3.8 2023 SHARS Administration Agreement Cost Report Addendum 3.9 2023 SHARS Administration Agreement

3.10 MoakCasey, LLC

3.11 Region 10 Master Interlocal Agreement

4. Financials

Information: 4.1 Review interim unaudited Financials as of 8/31 - Gene Zhu

Information: 4.2 Public Hearing Presentation for FY23 Charter FIRST Management Report - Leonard Brannon

5. Action Items**Action: 5.1 Approve Consent Agenda Items - Leonard Brannon**

Approval of Consent Agenda Items

Motion by Roy Gomez, second by Danny Wegman.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Action: 5.2 Consider and Vote to Amend the 2023-24 Operating Budget - Gene Zhu

Approve to Amend the 2023-24 Operating Budget

Motion by Danny Wegman, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Action: 5.3 Approval of FY 2023 Audit Engagement Letter - Leonard Brannon

Approve of FY 2023 Audit Engagement Letter

Motion by Neil Phillips, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Action: 5.4 Approval of SY2024-2025 Region 10 Interlocal Agreement Multi -Region Purchasing Cooperative - Leonard Brannon

Approve Region 10 SY 24-25 Interlocal Agreement Multi -Region Purchasing Cooperative

Motion by Roy Gomez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Action: 5.5 Approval of the Zara Staffing Agreement - Leonard Brannon

Approve Zara Staffing Agreement

Motion by Danny Wegman, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

6. Instructional Updates

7. Discussion

Discussion: 7.1 Donald Clemons Resigned

8. Adjourn

Action: 8.1 Adjourn

Motion to adjourn

Motion by Roy Gomez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Not Present at Vote: Neil Phillips

NBmger 1/19/2024