

April Board Meeting (Friday, April 26, 2024)*Generated by MaryAnn Boyer on Friday, April 26, 2024***Members present**

Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

Staff present

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

Meeting called to order at 11:49 PM**Meeting Closed: 12:46 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 Anita Martinez MOU
 3.3 Arboretum MOU
 3.4 Junior Players MOU
 3.5 IDQ MOU

4. Action Items**Action: 4.1 Approve Consent Agenda Items**

Approval of Consent Agenda Items

Motion by Danny Wegman, second by Roy Gomez.
 Final Resolution: Motion Approved
 Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

Action: 4.2 Review and recommend approving installation and project management of fence for all three campuses not to exceed \$250,000 with MPO Solutions - Lina Alarcon**Approval of installation and project management of fence for all three campuses not to exceed \$250,000 with MPO Solutions**

Motion by Danny Wegman, second by Roy Gomez.
 Final Resolution: Motion Approved
 Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

5. Financials

Information: 5.1 Review Financials - Jessica Duran

Information: 5.2 2nd Quarter Investment Report - Jessica Duran

6. Discussion

Discussion: 6.1 Congressional Award and re-branding (including four founding principles) - Elda Rojas

Discussion: 6.2 Update on Military Campuses - Leonard Brannon & Roy Gomez

Discussion: 6.3 Board and Officer Training Opportunity June 13 (6 hours) Region 10 Richardson location. Mary Ann Boyer

7. Adjourn

Action: 7.1 Adjourn
 Motion to adjourn

Motion by Estelle Lara, second by Roy Gomez.
 Final Resolution: Motion Approved
 Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

Secretary of the Board
 Board Approved 5/31/2024