

May Board Meeting (Friday, May 31, 2024)

Generated by MaryAnn Boyer on Friday, May 31, 2024

Members present

Norma Miller, Neil Phillips, James Reed, Roy Gomez

Staff present

Leonard Brannon, Glenda Brannon, Elda Rojas, Jessica Duran, Mary Ann Boyer

Meeting called to order at 11:45 PM**Meeting adjourned at 1:02 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 Region 10 Skyward Student Support Agreement 2024-2025
- 3.3 7 Mindsets 7.1.24-6.30.25 \$7350.00
- 3.4 Curriculum Associates 2024-2025 \$51,191.50
- 3.5 Texas Capital Credit Card Agreement
- 3.6 Tradition Energy Engagement Letter
- 3.7 Datamax Inc \$2590.67 Monthly
- 3.8 LOI SMU Bilingual Excellence: Elevating Dual Language Education

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

Approval of Consent Agenda Items

Motion by Norma Miller, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Roy Gomez

Action: 4.2 Review and recommend approving low attendance waiver for the total eclipse 4/8/2024 - Leonard Brannon

Approval of low attendance waiver for the total eclipse 4/8/2024

Motion by Roy Gomez, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Roy Gomez

Action: 4.3 Review and recommend approving Additional Days School Year (ADSY) Missed days of Instruction Waiver 5/28-5/30 2024- Leonard Brannon

Approval of Additional Days School Year (ADSY) Missed days of Instruction Waiver 5/28-5/30 2024

Motion by Norma Miller, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Roy Gomez

Action: 4.4 Review and recommend approving Big Thought Agreement for 2024-2025 SY - Elda Rojas

Approval of Big Thought Agreement for 2024-2025 SY

Motion by Norma Miller, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Roy Gomez

5. Financials

Information: 5.1 Interim Financial Statement March - Jessica Duran

6. Open Session

Information: 6.1 Consider and take possible action personnel

Opened 11:57

7. Closed Session - Personnel

Discussion: 7.1 Personnel matter
Closed 12:30PM

8. Open Session

Action: 8.1 Consider and take possible action on personnel matter

Consider and take possible action on personnel matter Motion made to approve succession plan and resolution for the transition of Ms. Rojas to Superintendent.

Motion by Neil Phillips, second by Norma Miller.
Final Resolution: Motion Approved
Yes: Norma Miller, Neil Phillips, James Reed, Roy Gomez

9. Discussion

Discussion: 9.1 Update: Buckner Preparatory Expansion - Leonard Brannon

Discussion: 9.2 SAFE Grant Cycle II - Leonard Brannon
\$150,000 to be utilized for Security Officers

Discussion: 9.5 Reminder: Board and Officer Training Due July 31, 2024 - Mary Ann Boyer
Region 10 June 13th and Texas Public Charter School Association online.
Must be completed by July 31, 2024

10. Adjourn

Action: 10.1 Adjourn
Meeting adjourned at 1:02 PM

Motion to adjourn

Motion by Norma Miller, second by Roy Gomez.
Final Resolution: Motion Approved
Yes: Norma Miller, Neil Phillips, James Reed, Roy Gomez