

August 30, 2024, Board Meeting (Friday, August 30, 2024)

Generated by MaryAnn Boyer on Friday, August 30, 2024

Members present

Norma Miller, James Reed, Estelle Lara, Roy Gomez, Sylvia Lopez, Danny Wegman, Neil Phillips

Staff present

Leonard Brannon, Elda Rojas, Jessica Duran, Shelby Tims, Mary Ann Boyer, Lina Alarcon

Meeting called to order at 12:09 PM

Meeting Adjourned at 1:54 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

Minutes: 3.1 Board Meeting Minutes

- 3.1 Board Meeting Minutes
- 3.2 Curriculum Associates (i-Ready) 2024-2025
- 3.3 Big Thought Agreement 2024-2025
- 3.4 Exploros #240617/2 2024-2025
- 3.5 Exploros #240617/1 2024-2025
- 3.6 Teach Upbeat 2024-2025
- 3.7 NWEA Agreement 2024-2026 MAP
- 3.8 McGraw Hill (Achieve 3000) Agreement 2024-2025
- 3.9 Avance Agreement 2024-2025
- 3.10 Amoxie Agreement
- 3.11 MPO Solutions
- 3.12 Zearn Service Agreement 2024-2025
- 3.13 Walker Quality Service Agreement 2024-2025
- 3.14 Region 10 Eduphoria Membership 2024-2025

4. Action Items

Action: 4.1 Approve Consent Agenda Items - Leonard Brannon

Approval of Consent Agenda Items

Motion by Danny Wegman, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

Action: 4.2 Review and recommend approving of InSite LOI to purchase 8517 Scyene Road, Dallas, TX 78133 - Leonard Brannon

Approval of LOI to purchase 8517 Scyene Road, Dallas, TX 78133

Motion by Danny Wegman, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

Action: 4.3 Review and recommend approving Breakfast and Lunch Charges 2024-2025 - Leonard Brannon

Approve 2024-2025 Breakfast and Lunch Charges

Motion by Roy Gomez, second by Sylvia Lopez.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

Action: 4.4 Review and recommend approving Sevenberry Group Srv Agreement Cleaning Crew - Lina Alarcon

Approve Sevenberry Group Srv Agreement Amendment

Motion by Danny Wegman, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

Action: 4.5 Review and recommend approving Texas Security & Investigations Agency Agreement- Lina Alarcon

Approve Texas Security & Investigations Agency Contract

Motion by Sylvia Lopez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

Action: 4.6 Review and recommend for the Board to approve an amendment to the 2023-2024 budget - Jessica Duran

Approve an amendment the 2023-2024 budget.

Motion by Estelle Lara, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Danny Wegman, Roy Gomez, Sylvia Lopez

Action: 4.7 Review and recommend approving FY 2024-2025 Budget - Jessica Duran

Approve FY 2024-2025 Budget

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez, Sylvia Lopez

5. Financials

Information: 5.1 Interim Financial Statement - Jessica Duran

Information: 5.2 Investment Report - Jessica Duran

Information: 5.3 2023 -2024 Charter First Update - Jessica Duran

6. Discussion

Discussion: 6.1 Board Member Required Training 23-24 – Mary Ann Boyer

Discussion: 6.2 Superintendent Evaluation - Mary Ann Boyer

Discussion: 6.3 Update on Federal Grants Cityscape is applying for: ESSA and IDEA-B (Public Notice) - Leonard Brannon

Discussion: 6.4 Update on Lindsley, BP, and district offices - Leonard Brannon

Discussion: 6.5 Teaching and Learning Updates - Elda Rojas

7. Adjourn

Action: 7.1 Adjourn

Motion by Sylvia Lopez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez, Sylvia Lopez