

**December Board Meeting (Friday, December 13, 2024)**

Generated by MaryAnn Boyer on Friday, December 13, 2024

**Members present**

Norma Miller, Estelle Lara, Roy Gomez, Sylvia Lopez & Neil Phillips

**Staff present**

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

**Meeting called to order at 11:47 AM****Meeting ended 1:25PM****1. Meeting Opening**

Information: 1.1 Call to Order

**2. Public Forum**

Information: 2.1 Public Forum - Leonard Brannon

**3. Consent Items**

Minutes: 3.1 Board Meeting Minutes

3.2 2024-2025 DealRoom Agreement

3.3 2024-2025 SchoolStatus

3.4 2024-2025 Synergy Agreement

3.5 2024-2025 Walker Quality Services

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

Motion by Sylvia Lopez, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, Estelle Lara, Roy Gomez, Sylvia Lopez

**Action: 4.2 Review and recommend approving leasing two modular buildings for Bruckner Preparatory- Leonard Brannon**

**TABLED**

**TABLED**

**Action: 4.3 Review and recommend approving OER Transitional Plan for Cityscape Schools - Elda Rojas**

Approval of OER Transitional Plan for Cityscape Schools

Motion by Norma Miller, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, Estelle Lara, Roy Gomez, Sylvia Lopez

**5. Open Session 12:24PM**

Information: 5.1 Consider and take possible action personnel

**6. Closed Session - Personnel 12:24PM**

Discussion: 6.1 Personnel matter to include CEO and Superintendent

**7. Open Session 12:47PM**

Action: 7.1 Consider and take possible action on personnel matter

Consider and take possible action on personnel matter

Approved a car and device allowance for Elda Rojas

Approved a device and medical coverage allowance for Leonard Brannon

Approved a medical coverage allowance for Billy Ferrell

Motion by Roy Gomez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Estelle Lara, Roy Gomez, Sylvia Lopez  
Not Present at Vote: Neil Phillips

## **8. Discussion**

Discussion: 8.1 Military Expansion - Leonard Brannon  
Discussion: 8.2 Instruction Update - Elda Rojas

## **9. Financials**

Information: 9.1 Interim Financial Statement - September 30, 2024 Jessica Duran

## **10. Information**

Information: 10.1 Reminder Next Board Meeting - January 24th

## **11. Adjourn**

Action: 11.1 Adjourn  
Motion to adjourn

Motion by Norma Miller, second by Estelle Lara.  
Final Resolution: Motion Approved  
Yes: Norma Miller, Estelle Lara, Roy Gomez, Sylvia Lopez