

1. Call To Order July 25, 2023- Annual Meeting

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, and Jan MacWatters. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

In attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, and Jan MacWatters. The following staff was in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

Suzanne Robinson called the meeting to order at 6:32 pm.

2. Public Comments

Speakers will be allocated 2 minutes for public comments on matters of public concern.

No public comments.

3. Consent Agenda

The enrollment report was pulled from the consent agenda and discussed. Then Jan MacWatters motioned to approve the consent agenda. Chris Hinds seconded the motion, which passed unanimously.

a. Enrollment Report

b. Special Programs Report

c. Student Academic Update

d. Marketing Report

e. Curriculum and Instruction Report

f. Contracts and Agreements

https://drive.google.com/drive/folders/1iCploC3J_HWDVvYQV-z7coJUC8dpFiPXq?usp=sharing

g. Minutes from June 20, 2023

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor presented the Superintendent Report.

b. Financial Reports

Kimber Fuccello presented the Statement of Activities and the Financial Position

c. Consideration and vote of new board member

Dr. Emily Sydnor was up for consideration as a new board member. Dr. Allen Brown moved to approve Dr. Emily Sydnor as a new board member. Chris Hinds seconded the motion which passed. Jan MacWatters abstained from voting as she had not met with Dr. Sydnor.

d. Re-election of current board member

Dr. Allen Brown moved to reelect Chris Hinds to another board term. Jan MacWatters seconded the motion which passed. Chris Hinds abstained from voting.

e. Family Handbook and Student Code of Conduct, Review Changes for 2023-2024

Dr. Allen Brown moved to approve the Family Handbook and Student Code of Conduct as presented for 2023-2024. Chris Hinds seconded the motion which passed unanimously.

f. Annual board member term review

i. Reimbursement Resolution

Marcy Steward presented the Reimbursement Resolution. Chris Hinds moved to approve the Reimbursement Resolution up to 100K in expenses. Jan MacWatters seconded the motion with passed unanimously.

ii. Armed Security Guard

Dr. Bruce Tabor leads the discussion about the new law requirements regarding on campus armed security guards.

g. Closed Session

Per Texas Government Code section §551.074 to discuss Personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

Chris Hinds motioned to move into closed session at 8:09 p.m. Dr. Allen Brown seconded the motion, which passed unanimously. Jan departed the closed session at 8:32 pm, before the session ended. Chris moved to end closed session at 8:42 pm. Dr. Allen Brown seconded the motion, which passed unanimously.

5. Announce Date and Time of Next Board Meeting

6. Adjourn

Suzanne Robinson moved to adjourn at 8:53 pm. Dr. Allen Brown seconded the motion which passed unanimously.