

1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Dr. Emily Sydnor, Kandace Ayala, and Lydia Hancock. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Maegan Kizziar.

In attendance: Suzanne Robinson, Dr. Allen Brown, Dr. Emily Sydnor, and Kandace Ayala. The following staff members were in attendance: Dr. Bruce Tabor, Kristi Felty, Kim Hodges, Taryn Wellington, and Maegan Kizziar.

Suzanne Robinson called the meeting to order and recognized a quorum at 6:32 pm.

2. Public Comments

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

Maria Melo spoke.

3. Consent Agenda

Kandace Ayala pulled the Enrollment Report, Curriculum and Instruction Report, and the Facilities Report. Suzanne Robinson pulled the Student Academic Update. Dr. Allen Brown motioned to approve the consent agenda without the pulled reports. Kandace Ayala seconded and it passed unanimously. They discussed the Enrollment Report, Curriculum and Instruction Report, Facilities Report, and the Student Academic Update Report.

- a. Enrollment Report**
- b. Special Programs Report**
- c. Student Academic Update**
- d. Marketing Report**
- e. Curriculum and Instruction Report**
- f. Facilities Report**
- g. Contracts and Agreements**
- h. Minutes from March 26, 2024**
- i. Minutes from April 9, 2024**

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor presented the Superintendent Report with topics including safety, academic updates, STAAR testing, Coffee with Dr. Bruce, and the finance budget. Dr. Bruce Tabor asked Alicia Olivieri to speak on fundraising and marketing. Discussion ensued.

b. Financial Reports

Kimber Fuccello presented the Statement of Activities and Financial position as of March 31, 2024.

c. 2024-2025 Academic Calendar

[2024-2025 Proposed Academic Calendar](#)

Kim Hodges presented the proposed academic calendar for the 2024-2025 school year and the different options that were voted on by the staff. Discussion ensued. Dr. Allen Brown moved to approve the academic calendar as presented. Dr. Emily Sydnor seconded and it passed unanimously.

5. 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.

Kandace Ayala motioned to go into closed session at 7:43. Dr. Allen Brown seconded and it passed unanimously.

Dr. Allen Brown motioned to exit closed session at 8:40 pm. Dr. Emily Sydnor seconded and it passed unanimously.

6. Announce Date and Time of Next Board Meeting

a. June 4, 2024

7. Adjourn

Dr. Emily Sydnor motioned to adjourn at 8:41 pm. Kandace Ayala seconded and it passed unanimously.