



Board Meeting Minutes Wednesday, August 28, 2019

1) Board Meeting Call to order: 4:35 PM

i) Roll call and recording of Board Members present

- Imelda Davis _____
- Dr. Frank Madla III X_____
- Greg Garcia _____
- Harold Oliver X_____
- Joe Pena X_____

ii) Declaration of the quorum present

- Yes X_____
- No _____

iii) Recording of Superintendent and Staff Members present

- Mike Oropeza X_____
- Mario Mendiola X_____
- Roselie Hewitt X_____
- Arnold Hernandez X_____
- Monica Villarreal X_____
- Khalid Zakaria X_____
- Jeffrey Flores X_____

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Mr. Oropeza presented the following financials:

- Balance Sheet July 31, 2019
- Income Statement July 31, 2019
- Administrative Ratio
- Action Item: Vendors over \$100K

Dr. Madla asked the Superintendent to present his Report to the Board. Mr. Segura presented the final AE-Local GPM numbers, Charter School Performance Framework (CSPF) data of 2017, 2018, 2019, and the Commissioners Priorities.

Dr. Madla presented the May Board Time Tracker, the final board evaluation Q4, and CPMs.



Executive Session: 6:28 pm
 Motioned by: Mr. Harold Oliver Seconded by: Mr. Joe Pena
UNANIMOUS

Regular Session in: 7:49 pm

4) Consent Agenda – Consideration to Approve...

- i) July board meeting minutes as presented by Senior Management.
- ii) Vendors over \$100K as presented by Finance Committee.
- iii) Modules 500 – Open Government, 600 - Human Resources as presented by Senior Management.
- iv) Approve the July Board Time Tracker as presented by Board Executive Committee.
- v) Approve the Quarterly Board Progress Tracker Q4 as presented by Board Executive Committee
- vi) Approve the Budget Amendment for FY2019 as presented by Finance Committee. **TABLED**
- vii) Approve the final FY2020 Budget as presented by Finance Committee.

Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
 Motioned by: Mr. Harold Oliver Seconded by: Mr. Joe Pena
UNANIMOUS

5) Additional Agenda – Consideration to...

- i) Accept nominations for board officers as presented by Board Executive Committee.

Secretary: Harold Oliver Motioned by: Mr. Joe Pena Seconded by: Dr. Frank Madla

Treasurer: Joe Pena Motioned by: Mr. Harold Oliver Seconded by: Dr. Frank Madla

Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
UNANIMOUS

- ii) Approve nominations for board officers as presented by Board Executive Committee.

Secretary: Harold Oliver Motioned by: Mr. Joe Pena Seconded by: Dr. Frank Madla

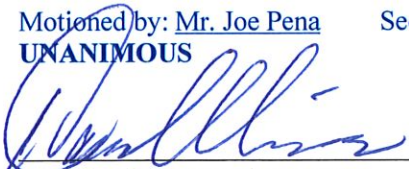
Treasurer: Joe Pena Motioned by: Mr. Harold Oliver Seconded by: Dr. Frank Madla

Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
UNANIMOUS

Other Business and Adjournment

Time Out: 7:59 P.M.

Motioned by: Mr. Joe Pena Seconded by: Mr. Harold Oliver
UNANIMOUS



 Harold Oliver, Board Secretary

Sept 26, 2019

 Date