



## Board Meeting Minutes Wednesday, July 22, 2020

### 1) Board Meeting Call to order: 4:33 PM

#### i) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena X
- Kathy Rodriguez X
- Monica Ayala-Jimenez 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
- Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X

- iv) Pledge allegiance to the US Flag
- v) Pledge allegiance to the Texas Flag

### 2) Comments from the public

*NONE*

### 3) Meeting was interrupted and recessed due to Zoom hacking.

### 4) Board Meeting resumed to order at: 5:23

### 5) Reports

Campus Principals presented reports for on their campus – Academic and Recruitment

Ms. Jennifer Limas presented the Public Relations Report.

Mr. Mario Mendiola presented on the Operations Report.

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

- Balance Sheet June 2020
- Income Statement\_ June 2020
- 90 Days Cash on Hand
- ADA Report
- Investment Quarterly Report



**Executive Session: 8:23 pm**  
 Motioned by: Dr. Harold Oliver      Secoded by: Ms. Kathy Rodriguez  
UNANIMOUS

**Regular Session in: 9:45 pm**

**6) Consent Agenda**

- a) Approve June 24, 2020 board minutes as presented by Senior Management
- b) Approve Quarterly Investment Report (Q2) as presented by Senior Management
- c) Approve SY2020-2021 Instructional Calendars for ECHS and ACA as presented by Senior Management
- d) Approve Board Meeting Calendar 2020-2021 as presented by Senior Management
- e) Approve SY2020-2021 Employee Handbooks Amendments (COVID-19 Addendum) as presented by Senior Management – **COVID19 Protocols will support the Addendum.**
- f) Approve SY2020-2021 Parent, Student and Code of Conduct Handbook (COVID-19 Addendum) as presented by Senior Management
- g) Approve 2020-2021 Policy Modules: Module 100-finance, 200-Governance, 300-School Operations, 400-Students, 500-Open Government, 600-Human Resources as presented by Senior Management
- h) Ratify SY2020-2021 Back-to-School Guidance Document as presented by Senior Management
- i) Approve SY2020-2021 Synchronous Attestation as presented by Senior Management
- j) Approve SY2020-2021 Asynchronous Attestation as presented by Senior Management
- k) Approve SY2020-2021 Health Benefits package as presented by Senior Management
- l) Approve the By-Laws Article III, section 4 amendments as presented by Senior Management
- m) Ratify SY2020-2021 Alamo Community College District/ Palo Alto College Memorandum of Understanding (MOU) as presented by Senior Management

**Approved:**      X      Yes      \_\_\_\_\_ No      **Votes: \_5\_ (Yes)/ to \_0\_ (No)**  
 Motioned by: Ms. Kathy Rodriguez      Secoded by: Dr. Harold Oliver  
**UNANIMOUS**

**7) Open Session Agenda**

- a) Approve the Lone Star Governance final evaluation as presented by Executive Committee

**Approved:**      X      Yes      \_\_\_\_\_ No      **Votes: \_5\_ (Yes)/ to \_0\_ (No)**  
 Motioned by: Mr. Joe Pena      Secoded by: Dr. Harold Oliver  
**UNANIMOUS**

- b) Approve SY2020-2021 District Budget as presented by Senior Management

**Approved:**      X      Yes      \_\_\_\_\_ No      **Votes: \_5\_ (Yes)/ to \_0\_ (No)**

**TABLED**  
 Motioned by: Dr. Harold Oliver      Secoded by: Mr. Joe Pena



c) Approve to update COVID-19 Response Resolution as presented by Senior Management

Approved:        **X**        **Yes**        \_\_\_\_\_ **No**        **Votes:   5   (Yes)/ to   0   (No)**

Motioned by: Ms. Kathy Rodriguez

Seconded by: Dr. Harold Oliver

**UNANIMOUS**

Edited language on the Resolution - Motioned by: Dr. Harold Oliver; Seconded by: Ms. Monica Ayala-Jimenez

**Other Business and Adjournment**

**Time Out:**   9:56 P.M.  

Motioned by: Ms. Kathy Rodriguez

Seconded by: Dr. Harold Oliver

**UNANIMOUS**

  
Harold Oliver (Sep 23, 2020 18:07 CDT)

Sep 23, 2020

\_\_\_\_\_  
Dr. Harold Oliver, Board Secretary

\_\_\_\_\_  
Date









# Minutes 7.22.2020

Final Audit Report

2020-09-23

Created:	2020-08-27
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