



Board Meeting Minutes Wednesday, September 23, 2020

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

a) 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

b) Declaration of the quorum present

- Yes X
- No _____

c) 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

- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Director of Finance, Mike Oropeza, announces his retirement for December 31, 2020

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

Ms. Jennifer Limas presented the Public Relations Report.

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

- Balance Sheet August 2020
- Income Statement_ August 2020
- 90 Days Cash on Hand
- ADA Report

Mr. Mario Mendiola presented on the Operations Report.

Mr. Alfredo Segura Jr. presented the CEO/Superintendent Report and Action Items.

Board Philanthropic Committee reported on the Golf Tournament for 2020 – Top Golf.



Executive Session: 6:28 pm
 Motioned by: [Dr. Harold Oliver](#) Seconded by: [Mr. Joe Pena](#)
UNANIMOUS

Regular Session in: 7:57 pm

4) Consent Agenda

- a) August 26, 2020 board meeting minutes as presented by Board Secretary
- b) Allotment and TEKS Certification 2020-2021 as presented by Senior Management
- c) The Asynchronous and Synchronous plan as the Charter Academic Plan for SY2020-2021 as presented by Senior Management
- d) Asbestos Hazard Emergency Response Act (AHERA) annual notice as presented by Senior Management
- e) 2020-2021 Policy Modules: 200 Charter School Governance, 300 General School Operations, 500 Open Government as presented by Senior Management

Approved: X Yes No Votes: 5 (Yes)/ to 0 (No)
 Motioned by: [Dr. Harold Oliver](#) Seconded by: [Ms. Kathy Rodriguez](#)
UNANIMOUS

5) Open Session Agenda


- a) Ratify the approval of the Lone Star Governance CEO/Superintendent Final Evaluation to include other related action items associated with the Final Evaluation

Approved: X Yes No Votes: 5 (Yes)/ to 0 (No)
 Motioned by: [Mr. Joe Pena](#) Seconded by: [Ms. Monica Ayala-Jimenez](#)
UNANIMOUS

Other Business and Adjournment

Time Out: 8:11 P.M.

Motioned by: [Ms. Kathy Rodriguez](#) Seconded by: [Mr. Joe Pena](#)
UNANIMOUS



 Harold Oliver (Nov 1, 2020 10:19 CST)
 Dr. Harold Oliver, Board Secretary

Nov 1, 2020

 Date









Minutes 09.23.2020

Final Audit Report

2020-11-01

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