



## Board Meeting Minutes Wednesday, October 28, 2020

### 1) Board Meeting Call to order: 4:38 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

Game Changers – SPED Teachers, Kelsey Luna and Instructional Assistant, Lorena Salas.

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

- ESL Teacher, Mayra Espinoza, presents the Bilingual/ESL presentation.

Mr. Mario Mendiola presented on the Operations Report.

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

- Mr. Segura and Dr. Villarreal present the Lone Star Governance GPMs 1.1 & 1.2
- Ms. Sandra Flores presents the Lone Star Governance CPM 1.1

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

- Balance Sheet September 2020
- Income Statement\_ September 2020
- 90 Days Cash on Hand
- ADA Report
- Investment Quarterly Report (Q3)



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

**Executive Session: 7:05 pm**  
Motioned by: [Dr. Harold Oliver](#)      Seconded by: [Ms. Kathy Rodriguez](#)  
UNANIMOUS

**Regular Session in: 8:27 pm**

**4) Consent Agenda**

- a) September 23, 2020 board meeting minutes as presented by Board Secretary
- b) Amendment of the Charter Academic Plan for SY2020-2021 – Migrant Education Program as presented by Senior Management
- c) Amendment of the Special Education Policy and Procedures – Legal Framework as presented by Senior Management
- d) Amendment of the Student/Parent Handbook 2020-2021 – Special Education Statement and Title IX Policy as presented by Senior Management
- e) Amendment of the Employee Handbook 2020-2021– Title IX Policy as presented by Senior Management
- f) Quarterly Investment Report (Q3) as presented by Senior Management
- g) Liquidation of Assets – School Buses as presented by Senior Management - **TABLED**

**Approved:**     X          Yes           No      **Votes:**   5   (Yes) / to   0   (No)  
[Motioned by: Ms. Kathy Rodriguez](#)      [Seconded by: Mr. Joe Pena](#)  
**UNANIMOUS**

**5) Other Business and Adjournment**

**Time Out:**   8:30 P.M.  

Motioned by: [Dr. Harold Oliver](#)      [Seconded by: Ms. Monica Ayala-Jimenez](#)  
**UNANIMOUS**

  
Harold Oliver (Nov 19, 2020 20:19 CST)  
\_\_\_\_\_  
Dr. Harold Oliver, Board Secretary

Nov 19, 2020  
\_\_\_\_\_  
Date







# Minutes 10.28.2020

Final Audit Report

2020-11-20

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