



## Board Meeting Minutes Wednesday, December 16, 2020

### 1) Board Meeting Call to order: 4:32 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena X
- Kathy Rodriguez
- Monica Ayala-Jimenez X

b) Declaration of the quorum present

- Yes X
- No

c) Recording of Superintendent and Staff Members present

- Mike Oropeza   X
- Barbara Flores   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

Mr. Mike Oropeza's retirement plaque and video were presented to the Board.

Dr. Madla asked Principal, Dr. Villarreal, to present the GPMs 1.3 & 2.3

Dr. Madla asked Mr. Mike Oropeza to present CPM 2.2.

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

- Balance Sheet November 2020
- Income Statement\_ November 2020
- 90 Days Cash on Hand
- ADA Report

Dr. Monica Villarreal presented information about the Angel Tree program taking place at the ACA Campus.



**Executive Session: 5:27 pm**  
 Motioned by: Dr. Harold Oliver      Seconded by: Mr. Joe Pena  
**UNANIMOUS**

**Regular Session in: 7:00 pm**

**4) Consent Agenda**

- a) November 18, 2020 board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of November 18, 2020 as presented by Board President.
- c) Wellness Policy for SY2020-20201 as presented by Senior Management.
- d) Adding Executive Director of Finance, Barbara Flores, as a signatory to the NFPS depository contract accounts as presented by Senior Management.
- e) Adding Executive Director of Finance, Barbara Flores, as an authorized representative to the NFPS TexPool account as presented by Senior Management.
- f) Si Se Puede Scholarship Policy as presented by Senior Management **TABLED**
- g) Charter Expansion Amendment for an additional high school as presented by Senior Management.
- h) CEO/Superintendent to submit an ADA waiver in accordance with TEC, Sec. 48.005 as presented by Senior Management.
- i) Amendment to the Asynchronous Plan (Campus Academic Plan) as presented by Senior Management. **TABLED**

**Approved:     X     Yes           No      Votes:   4   (Yes) / to   0   (No)**  
 Motioned by: Dr. Harold Oliver      Seconded by: Mr. Joe Pena  
**UNANIMOUS**

**5) Other Business and Adjournment**

**Time Out:**   7:07 P.M.  

Motioned by: Mr. Joe Pena      \_Seconded by: Dr. Harold Oliver  
**UNANIMOUS**

*Kathy Rodriguez*  
Kathy Rodriguez (Jan 21, 2021 10:26 CST)  
 \_\_\_\_\_  
 Ms. Kathy Rodriguez, Vice President

Jan 21, 2021  
 \_\_\_\_\_  
 Date






# Minutes 12.16.2020

Final Audit Report

2021-01-21

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