



## Board Meeting Minutes Wednesday, February 24, 2021

### 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

- 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

The Principals presented the Student Outcome Awards

- ACA: Ms. Bergquist & Ms. Commander
- ECHS: Senior, Samantha Salazar

Dr. Madla presented the LSG - Quarterly Progress Tracker (Q14)

Dr. Madla asked Mr. Segura to present the LSG – Superintendent Mid-Year Evaluation.

Dr. Madla presented the LSG – Board Time Tracker for January.

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Ms. Barbara Flores presented the following financials:

- Balance Sheet January 2021
- Income Statement\_ January 2021
- 90 Days Cash on Hand
- Estimated Additional Revenue

Ms. Norma Arshad presented the Dyslexia Policy and Procedures.



Dr. Madla asked Mr. Segura to present information regarding the Waivers that will be submitted due to inclement weather.

**Executive Session: 6:20 pm**  
Motedioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver  
**UNANIMOUS**

**Regular Session in: 7:14 pm**

**4) Consent Agenda**

- a) January 20, 2021 board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of January 20, 2020 as presented by Board President.
- c) Dyslexia Policies and Procedures as presented by Senior Management.
- d) The Missed School Day Waiver and Other Waivers due to Inclement Weather as presented by Senior Management.

**Approved: \_\_\_X\_\_\_ Yes \_\_\_ No Votes: \_\_5\_\_ (Yes) / to \_\_0\_\_ (No)**  
Motedioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver  
**UNANIMOUS**

**5) Open Session Agenda**

- a) Lone Star Governance Quarterly Progress Tracker Q14 as presented by Board President.  
**Approved: \_\_\_X\_\_\_ Yes \_\_\_ No Votes: \_\_5\_\_ (Yes) / to \_\_0\_\_ (No)**  
Motedioned by: Mr. Joe Pena Seconded by: Ms. Kathy Rodriguez  
**UNANIMOUS**
- b) Lone Star Governance CEO/Superintendent Mid-Year Evaluation as presented by Senior Management.  
**Approved: \_\_\_X\_\_\_ Yes \_\_\_ No Votes: \_\_5\_\_ (Yes) / to \_\_0\_\_ (No)**  
Motedioned by: Mr. Joe Pena Seconded by: Dr. Harold Oliver  
**UNANIMOUS**
- c) Charter Expansion Amendment Application and Business Plan Budget as presented by Senior Management.  
**Approved: \_\_\_X\_\_\_ Yes \_\_\_ No Votes: \_\_5\_\_ (Yes) / to \_\_0\_\_ (No)**  
Motedioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez  
**UNANIMOUS**
- d) Charter Non-Expansion Amendment Application as presented by Senior Management.  
**Approved: \_\_\_X\_\_\_ Yes \_\_\_ No Votes: \_\_5\_\_ (Yes) / to \_\_0\_\_ (No)**  
Motedioned by: Mr. Joe Pena Seconded by: Dr. Harold Oliver  
**UNANIMOUS**

The resolutions have been presented and executed by the Board of Trustees.



**6) Other Business and Adjournment**

**Time Out:** 7:21P.M.

Motioned by: Dr. Harold Oliver  
**UNANIMOUS – 5 Votes**

\_Seconded by: Mr. Joe Pena

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

\_\_\_\_\_  
Date