



Board Meeting Minutes Wednesday, March 24, 2021

1) Board Meeting Call to order: 4:41 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X – 5:37PM
- 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 _____
- 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. Danyal Nolasco, Ms. Elizabeth Vega, Ms. Victoria Del Fierro, Ms. Lorena Ortiz, Ms. Ashley Vidaurri, Ms. Bergquist, Ms. Donna Elza
- ECHS: Senior, Samantha Chavez

Mr. Segura and Principal Dr. Villarreal presented the Lone Star Governance - GPMs 2.1 and 2.2

Dr. Madla presented the CPM 1 and the Board Time Tracker for Feb.

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

- Balance Sheet February 2021
- Income Statement_ February 2021
- 90 Days Cash on Hand

Dr. Madla asked Mr. Segura to present his report: Calendar, Handbook, and Legal Framework Policy.



Executive Session: 5:46 pm
 Motioned by: Dr. Harold Oliver Seconded by: Dr. Frank Madla
UNANIMOUS 5 Votes

Regular Session in: 6:48 pm

4) Consent Agenda

- a) February 08 and February 24, 2021 board meeting minutes as presented by Board Secretary.
 - b) Board Time Tracker from the Meeting of February 08 and February 24, 2021 as presented by Board President.
 - c) Amendment to the FLMACA School Calendar SY2020-2021 – Last Day of Instruction as presented by Senior Management.
 - d) Amendment to the FLMECHS Student Handbook for SY 2020-2021 as presented by Senior Management.
 - e) Amendment to the Legal Framework Policy – Dyslexia Section as presented by Senior Management.
- To be a participant of the Lone Star Investment Pool 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) Amendment to the Charter Non-Expansion Application as presented by Senior Management.
- Approved: X Yes No Votes: 5 (Yes) / to 0 (No)**
 Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS

6) Other Business and Adjournment

Time Out: 6:55 P.M.

Motioned by: Dr. Harold Oliver _Seconded by: Ms. Kathy Rodriguez
UNANIMOUS – 5 Votes

Harold Oliver (Apr 21, 2021 20:48 CDT)

Dr. Harold Oliver – Board Secretary

Apr 21, 2021

Date

Minutes 3.24.2021

Final Audit Report

2021-04-22

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