

**Board Meeting Minutes  
October 25, 2023**



**1) Board Meeting Call to order: 5:31 PM**

a) Roll call and recording of Board Members present

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

b) Declaration of the quorum present

- Yes   X
- No \_\_\_\_\_

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr.   X
- Roselie Hewitt   X
- Khalid Zakaria   X
- Dr. Monica Villarreal   X
- Jeffrey Flores   X
- Jennifer Limas   X
- Sandra Flores   X
- Brenda Sonnen   X
- Alyssa Gamez   X
- School Board Attorney: Jeff Sprink   X
- Lone Star Governance Coach: DeeAnn Drummond \_\_\_\_\_

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

<i>4 Minutes</i>	<i>5:31pm – 5:35pm</i>	<i>Other</i>
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**2) Comments from the public**

*NONE*

**3) Reports**

- a) Mr. Zakaria & Mr. Flores presented the Staff Outcome Award to Ms. Sierra Garcia and Ms. Cheryl Barid. Dr. Villarreal presented the Student Outcome Award to Trinity Castillo.

<i>25 Minutes</i>	<i>5:35pm – 6:00pm</i>	<i>Advocacy &amp; Engagement</i>
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- b) Ms. Brenda Sonnen presented the Bilingual Presentation.
- c) Ms. DeAnna Clavell, Charter School Success, presented the end of the month financials.
  - Budgeted Revenue vs. Summary of Finance
  - FIRST Indicators
  - Budget to Actual – All funds
  - Income Statement
  - Balance Sheet
  - Budget Amendment

<i>47 Minutes</i>	<i>6:00pm – 6:47pm</i>	<i>Other</i>
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*Minutes recorded by: Dr. Harold Oliver*

*Chart refers to – Lone Star Governance Implementation Integrity Instrument*

RECESS 6:47pm - 6:51pm

d) Committee Reports

- a) Mr. Segura reported an update on the Enrollment items to include a presentation.
- b) Ms. Limas reported an update on the Construction items.
- c) Ms. Hewitt reported an update on the Health & Safety items.

<i>38 Minutes</i>	<i>6:51pm – 7:29pm</i>	<i>Other</i>
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- a) Ms. Kathy Rodriguez, Vice President, presented the Lone Star Governance – Time Use Tracker which reported 44.76% of student outcome time for the month of September. Mr. Zakaria and Mr. Flores presented Goal 1: GPM 1.1 and 1.2 to include subgroup data. Both are on track to meet the target.

a) Time Use Tracker

<i>4 Minutes</i>	<i>7:31pm – 7:35pm</i>	<i>Progress &amp; Accountability – Student Outcome Minutes</i>
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b) GPM 1.1 and 1.2

<i>20 Minutes</i>	<i>7:35pm – 7:55pm</i>	<i>Progress &amp; Accountability – Student Outcome Minutes</i>
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c) CPM 2.1

<i>5 Minutes</i>	<i>7:55pm – 8:00pm</i>	<i>Progress &amp; Accountability – Student Outcome Minutes</i>
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Executive Session Out: *N/A*

Consent Agenda – Consideration to approve...

- a) September 20, 2023, board meeting minutes as presented by Board Secretary.
- b) September 20, 2023, board time use tracker as presented by Board President.
- c) Ratify the following Contracts for SY2023-2024
  - a. Charter School Success – HR & Payroll and additional Finance services
  - b. ABC Commercial Services Landscape
  - c. Hertz Furniture – District downsizing project
- d) Investment Policy for SY2023-2024 as presented by Senior Management.

Approved:      Yes      No      Votes:   3   (Yes) / to   0   (No)  
Motioned by: [Dr. Monica Ayala-Jimenez](#)      Seconded by: [Dr. Harold Oliver](#)  
**UNANIMOUS**

<i>2 Minutes</i>	<i>8:00pm – 8:02pm</i>	<i>Systems &amp; Process</i>
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1) Open Session Agenda – Consideration to Approve...

- a) Budget Amendment for SY2023-24 as presented by Senior Management or Designee

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Minutes recorded by: *Dr. Harold Oliver*

*Chart refers to – Lone Star Governance Implementation Integrity Instrument*

Approved:  Yes  No      Votes: 3 (Yes) / to 0 (No)  
Motioned by: Dr. Monica Ayala-Jimenez      Seconded by: Dr. Harold Oliver  
UNANIMOUS


<i>2 Minutes</i>	<i>8:02pm – 8:04pm</i>	<i>Systems &amp; Process</i>
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2) Other Business and Adjournment

<i>0 Minutes</i>	<i>8:06pm</i>	<i>Other</i>
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Adjourn: 8:06 P.M.

Approved:  Yes  No      Votes: 3 (Yes) / to 0 (No)  
Motioned by: Dr. Harold Oliver      Seconded by: Dr. Monica Ayala-Jimenez  
UNANIMOUS

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

11/15/2023  
\_\_\_\_\_  
Date