

Board Meeting Minutes
Monday 23, 2022



1) Board Meeting Call to order: 12:04 PM

a) Roll call and recording of Board Members present

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

b) Declaration of the quorum present

- Yes X
- No

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr. X
- Barbara Flores X
- Khalid Zakaria
- Roselie Hewitt
- Dr. Monica Villarreal
- Jeffrey Flores
- Jennifer Limas
- Sandra Flores X
- Rose Bizarri
- Mario Mendiola

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Mr. Segura presented the non-expansion amendment report to the board of trustees.

Executive Session Out:

N/A

4) Consent Agenda – Consideration to approve...

- a) CEO/Superintendent to submit a Non-Expansion Amendment for the purpose of requesting the following:
- a. Postpone the start date of campus #041 to open in the fall of August 2023
 - b. Relocation of campus #041 from 4018 South Presa San Antonio, TX 78223 to 9550 S. Zarzamora St. 78224
 - c. Campus #041 “Name Change” from Frank L. Madla Accelerated Collegiate Academy to Greg A. Garcia Early College Intermediate.

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena

UNANIMOUS

5) Other Business and Adjournment

Adjourn: 12:12 P.M.

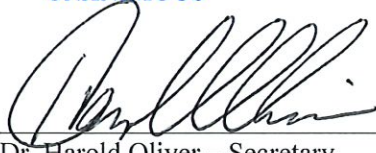
Approved: X Yes _____ No

Votes: 3 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver

Seconded by: Mr. Joe Pena

UNANIMOUS



Dr. Harold Oliver – Secretary



Date