

**Board Meeting Minutes**  
**March 20, 2024**  
**District Office – 901 NE Loop 410, 3<sup>rd</sup> Floor**



**1) Board Meeting Call to order: 5:00 PM**

- a) Roll call and recording of Board Members present
  - Dr. Frank Madla III     X
  - Dr. Harold Oliver   X
  - Joe Pena   X
  - 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
  - Sandra Flores   X
  - Brenda Sonnen
  - Alyssa Gamez   X
  - Arnold Hernandez   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>5:00pm – 5:03pm</i>	<i>Other</i>
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**2) Comments from the public**  
*NONE*

**3) Reports**

- a) All Principals presented the Student Outcome Awards to the following: Ricardo Montoya, Teresa Mireles, and Valentina Martinez.

<i>18 Minutes</i>	<i>5:03pm – 5:21pm</i>	<i>Advocacy &amp; Engagement</i>
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- b) 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

<i>14 Minutes</i>	<i>5:22pm – 5:36pm</i>	<i>Other</i>
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*Minutes recorded by: Mr. Harold Oliver*  
*Chart refers to – Lone Star Governance Implementation Integrity Instrument*

- c) Dr. Frank Madla, Board President, presented the Lone Star Governance – Time Use Tracker which reported 32.91% of student outcome time for the month of December. Mr. Flores presented Goal 3: GPM 3.1-3.3 to include subgroup data. This GPM is on track to master the target.

a) Time Use Tracker

<i>2 Minutes</i>	<i>5:37pm – 5:39pm</i>	<i>Progress &amp; Accountability – Student Outcome Minutes</i>
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b) Goal 1: GPM 1.1 and GPM 1.2 and Constraint 1: CPM 1.1

<i>17 Minutes</i>	<i>5:39pm – 5:56pm</i>	<i>Progress &amp; Accountability – Student Outcome Minutes</i>
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- d) Superintendent Segura reported on his report.

<i>11 Minutes</i>	<i>5:56pm – 6:07pm</i>	<i>Other</i>
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**Executive Session Out: 6:08pm**

Motioned by: [Mr. Harold Oliver](#) and [Ms. Kathy Rodriguez](#)

**Regular Session In: 7:28pm**

**4) Consent Agenda – Consideration to approve...**

- a) February 21, 2024, board meeting minutes as presented by Board Secretary.
- b) February 21, 2024, board time use tracker as presented by Board President.
- c) Module 600: Human Resources, insert CHRI Proper Access, Use & Dissemination as presented by Senior Management.
- d) SY2023-2024 Amendment to Instructional Calendars as presented by Senior Management.
- e) FY2024 Budget Amendment as presented Senior Management.

Approved:       Yes      No      Votes:   5   (Yes) / to   0   (No)

Motioned by: [Mr. Joe Pena](#)      Seconded by: [Ms. Kathy Rodriguez](#)

**UNANIMOUS**

<i>3 Minutes</i>	<i>7:28pm – 7:30pm</i>	<i>Systems &amp; Process</i>
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**5) Other Business and Adjournment**

Adjourn:   7:30P.M.  

Approved:   X   Yes      No      Votes:   5   (Yes) / to   0   (No)

Motioned by: [Ms. Kathy Rodriguez](#)      Seconded by: [Mr. Harold Oliver](#)

**UNANIMOUS**

  
 \_\_\_\_\_  
 Mr. Harold Oliver

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 Date

*Minutes recorded by: Mr. Harold Oliver*

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