

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 _____
- Dr. Monica Villarreal _____
- Jeffrey Flores X
- Sandra Flores X
- Brenda Sonnen X
- Alyssa Gamez X
- Arnold Hernandez X
- Luis Andrade 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

3 Minutes	5:00pm – 5:03pm	Other
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2) Comments from the public

NONE

3) Reports

- a) All Principals presented the Student Outcome Awards to the following: Jose Alejandro, Ian Rodriguez, Kalius Fuller.

12 Minutes	5:03pm – 5:15pm	Advocacy & Engagement
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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
- Quarterly Investment Report Q1

14 Minutes	5:15pm – 5:34pm	Other
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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 53.33% of student outcome time for the month of March. Mr. Flores presented Goal 2: GPM 2.1 & 2.2 to include subgroup data. This GPM is on track to master the target.

a) Time Use Tracker

5 Minutes	5:35pm – 5:40pm	Progress & Accountability – Student Outcome Minutes
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b) Goal 2: GPM 2.1 and GPM 2.2 and Constraint 2: CPM 2.1

20 Minutes	5:40pm – 6:00pm	Progress & Accountability – Student Outcome Minutes
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- d) Superintendent Segura reported on his report.

2 Minutes	6:00pm – 6:02pm	Other
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Executive Session Out: n/a

4) Consent Agenda – Consideration to approve...

- a) March 20, 2024, board meeting minutes as presented by Board Secretary.
- b) March 20, 2024, board time use tracker as presented by Board President.
- c) Quarterly Investment (Q1) as presented by Senior Management.
- d) SY2024-25 Instructional Calendars as presented by Senior Management – **TABLED**

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

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

UNANIMOUS

- e) 2024-2025 TEKS Certification and Allotment Survey as presented by Senior Management.
- f) The CEO/Superintendent to submit a Non-Expansion Amendment to TEA as presented by Senior Management.

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

Motioned by: [Mr. Harold Oliver](#) Seconded by: [Mr. Joe Pena](#)

UNANIMOUS

2 Minutes	6:02pm – 6:04pm	Systems & Process
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5) Other Business and Adjournment

Board Retreat reminder

Adjourn: 6:07 P.M.

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

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

UNANIMOUS


Mr. Harold Oliver

5/15/24
Date

Minutes recorded by: Mr. Harold Oliver

Chart refers to – Lone Star Governance Implementation Integrity Instrument