

06/26/2018

Upon determining the presence of a quorum, Dr. April Willis called the meeting to order at 6:01 PM.

Name	Office	Present	Absent	Arrived Late	Departed Early
Dr. April Willis	Board Chair	✓			
Alyssa Moore	Parliamentarian	✓			
Natalie Elliott	Secretary	✓			
Samantha Gladwell	Elementary Teacher	✓			
Jesus Aguilar	Secondary Teacher	✓			
Matt Embry	Secondary Parent		✓		
Chris Juraska	Elementary Teacher	✓			
Dr. David Molina	Community member		✓		
George Gentile	Community member	✓			
Kari Honea	Elementary Parent	✓			
Amy Adams	Secondary Parent		✓		
Priscilla Cavazos	Elementary Parent		✓		
Sruti Ramachandran	Student Rep (non-voting)		✓		
Kathleen Zimmermann	Executive Director	✓			
Joey Thompson	Director of Operations		✓		
Julie Atchley	Director of Federal Programs		✓		
Curtis Wilson	Secondary Principal		✓		
Terry Berkenhoff	Elementary Principal		✓		
Hweilu Chen	Director of Finance	✓			
Amy Elms	Community Outreach		✓		
Nicolas Castano	Accountant		✓		
Megan Podd	Secondary Asst. Prin.		✓		

Other Business/Public Comment

The agenda for the evening was discussed. Alyssa Moore made a motion to pass, Samantha Gladwell seconded. It passed unanimously.

There was no public comment.

New Business

The Board discussed the Final Operating Budget for the 2017-2018 school year. Hweilu Chen discussed the budget changes with the Board and answered questions. There is an increase in the net surplus due to TEA funding.

April Willis invited a motion. George Gentile made the motion to approve. Chris Juraska seconded. The motion passed unanimously.

Adjournment time: 6:16 PM

Natalie Elliott
Secretary