June 10, 2021

Minutes

Present: Portia, Chris, Fred, Maria, Adrienne

Approved: Board Minutes from prior meeting

Executive Session: Deyvis performance bonus

Approved: HOS performance bonus approved ($5,000)

HOS Update:

* Need 40-50 Kindergarten scholars
* Summer Camp – 14 scholars attending to improve their academic strength and prepare for 2021-22
* Financial audit starts in the next couple of weeks
* July 28 – August 11 PD
* July 30 – Social for Staff
* Houston Endowment – Grant opportunity ($50-100k)
* Charter School Growth has awarded us $775k
* Board Support – First week of School: August 16th
	+ 7:15AM – 9:00AM Slots (Adrienne will send sign up sheet)
* Events on Campus – Times/Dates TBD for Volunteer Opportunity

Approved:

* Open Meetings Form
* Erate: Internet Safety Protocol

Finance Report Update – Review of Financials

Real Estate Task Force Update – meeting Monday with Masterson

Marketing – Pending gathering for social media

Legal Counsel – Deeper dive training on Open Meeting Law next Board meeting. Deyvis to organize.

Board Social – TBD