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| **September 20, 2021 Board Meeting** |
| **Date and Time** |
| September 21, 2021 at 4:00 PM |
| **Location** |
| Houston Classical Charter School –  6403 Addicks Clodine Rd  Houston, Texas 77083  [Zoom Link](https://us02web.zoom.us/j/82489707526?pwd=bmlqVTV5aHdBZTBqR1lZZG5YYzFpZz09) |
| **Attendees** |
| |  |  |  | | --- | --- | --- | |  | **Attendee** | **Role** | | **4:36** | Adrienne Amin | Board Chair | | **4:36** | Chris Smith | Vice Chair & Treasurer | | **X** | Mira K. Shah | Secretary | | **X** | Fred Barrera | Board Member | | **X** | Aaron Dominguez | Board Member | | **A** | Whitney Guarisco | Board Member | | **X** | Portia McKenzie | Board Member | | **X** | Deyvis Salazar | Head of School | |  |  |  | |

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| **August 2020 Board Meeting Agenda** | | | | | |
| **Time** | **Min** | **Topic (s)** | **Lead** | **Materials** | **Action** |
| 4:00 | 2 | Open Meeting, Roll Call, Welcome | Board Chair  Board Secretary |  | **TIME STAMP**  **ROLL CALL** |
| 4:02 | 1 | Comments from Public |  |  |  |
| 4:03 | 2 | Approve Board Minutes | Board Chair | Agenda | Vote |
| 4:05 | 20 | Mr. Salazar’s Update   * Start of the School Year * Special Education & Kindergarten * Bussing * Changes * Compliance | HOS | Agenda |  |
| 4:25 | 5 | Reimbursement | Board Chair |  |  |
| 4:30 | 10 | Update from Board Chair | Board Chair |  |  |
| 4:40 | 5 | Executive Session | Board Chair |  |  |
| 4:45 | 3 | Closing | Board Chair |  |  |

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| **September 2021 Board Meeting Notes** |
| **Meeting Notes** |
| **Executive Session** |
| **Start: 4:05 PM**   * **Comments from Public** – none. * **Approve Board Minutes** – motioned, seconded, approved. * **Mr. Salazar’s Update**   + **Start of the School Year** – week 6, almost October! TEA has granted virtual learning for 10% of school’s population. Because HCCS does not have a testing grade-level, HCCS does not qualify. Current attendance is at 90-9$% (goal is 95-97%).   + **Special Education & Kindergarten –** two students who have been running out of the classroom, and have cognitive delays. Have hired a paraprofessional and begun the evaluation process.   + **Bussing –** bussing is now great! Kinks have been sorted out. ~40 students ride the bus in the afternoon, ~50 in the morning. Goal is to increase bussing.   + **Changes –** size! 132 students currently, from 56. The building feel smaller. Added a Director of Operations, who is wonderful.   + **Compliance** – Title 1, Title 2, Title 3 are the focus.   + **Real Estate** – church is not willing to sell. Working with Masterson to create a game-plan. * **Reimbursement –** motioned, seconded, approved. * **Update from Board Chair** – Maria Montes has stepped down from the board. * **Executive Session –**    + **HOS Salary for 2021-2022** – motioned, seconded, approved. * **Finance Committee Updates** – reviewed the July packet (Fin Committee), reviewed larger expenses. Next on the committee’s agenda, submit any revisions to budget (by October 31st). * **Closing**   **Closing: 4:58 PM** |
| **Action Items** |
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