|  |
| --- |
| **September 20, 2021 Board Meeting** |
| **Date and Time** |
| September 21, 2021 at 4:00 PM |
| **Location** |
| Houston Classical Charter School – 6403 Addicks Clodine RdHouston, 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 |
|  |  |  |

 |

|  |
| --- |
| **August 2020 Board Meeting Agenda** |
| **Time** | **Min** | **Topic (s)** | **Lead** | **Materials** | **Action** |
| 4:00 | 2 | Open Meeting, Roll Call, Welcome | Board ChairBoard 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  |  |  |

|  |
| --- |
| **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** |
|  |