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| **Emergency Board Meeting: July 26, 2021** |
| **Date and Time** |
| Monday, July 26 at 4:30 PM |
| **Location** |
| Houston Classical Charter School –  6403 Addicks Clodine Rd  Houston, Texas 77083  ZOOM LINK: <https://us02web.zoom.us/j/83414528282?pwd=WW44NFRJZlI4ckt1eHpSdzV1Zmx5Zz09>  ID:  83414528282  ------- Password: 349140 |
| **Attendees** |
| |  |  |  | | --- | --- | --- | |  | **Attendee** | **Role** | | **X** | Adrienne Amin | Board Chair | | **X** | Chris Smith | Vice Chair & Treasurer | | **A** | Mira K. Shah | Secretary | | **X** | Fred Barrera | Board Member | | **X** | Aaron Dominguez | Board Member | | **X** | Whitney Guarisco | Board Member | | **X** | Maria Montes | Board Member | | **X** | Portia McKenzie | Board Member | | **X** | Deyvis Salazar | Head of School | |

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| **July 26: Board Meeting Agenda** | | | | | |
| **Time** | **Min** | **Topic (s)** | **Lead** | **Materials** | **Action** |
| 4:33 | 1 | Open Meeting, Roll Call, Welcome | Board Chair  Board Secretary |  | **TIME STAMP**  **ROLL CALL** |
| 4:34 | 3 | Public Comment |  |  |  |
| 4:37 | 15 | ESSER III   * Explanation of ESSER III * Amount of Funds * Use of Funds * Results of Surveys for families and staff * COVID 19 Plan for 2021 - 2022 Academic School Year | HoS |  | **Vote** |
| 4:52 | 2 | Closing | Board Chair |  |  |

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| **July 26 Board Meeting Notes** |
| **Meeting Notes** |
| **Start Time: 4:33PM CST**   * **Open Meeting, Roll Call, Welcome** * **Remarks from the Public** * **Review of ESSER III**   + Review of funds: Mr. Salazar discussed the amount allotted to HCCS via ESSER II. The stipulations were discussed as to how this allotted money needed to be spent.   + Mr. Salazar discussed that it will be used for scholar access to SEL Curriculum in the morning, thus ensuring scholars get to school on time was critical. Thus, paying for bussing will be beneficial for scholars to have access.   + Mr. Salazar also discussed the results from the surveys of all stakeholders * **COVID 19: Opening Plan**    + Mr. Salazar discussed the opening plans for 2021 – 2022   + Mr. Salazar discussed the plans and procedures to opening for scholars, families, and staff * The Board approved the ESSER III Plan and the use of funds   **Closing: 4:56 PM CST** |