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| **October 18, 2021 Board Meeting** |
| **Date and Time** |
| October 18,, 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** | | **X** | Adrienne Amin | Board Chair | | **X** | Chris Smith | Vice Chair & Treasurer | | **X** | Mira K. Shah | Secretary | | **X** | Fred Barrera | Board Member | | **A** | Aaron Dominguez | Board Member | | **X** | 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   * Overall state of school * Special Education & Kindergarten * Grants * Enrollment Season and Strategy * Masterson | HOS | Agenda |  |
| 4:25 | 5 | Procedures for Special Education | HOS |  |  |
| 4:30 | 5 | Effct Enrollment Status | HOS/Whitney |  |  |
| 4:40 | 5 | Update from Board Chair:   * New Advisor * Event Planning Committee * Board Member Recruitment * Board Meetings - Logistics and Planning | Board Chair |  |  |
| 4:45 | 3 | Closing | Board Chair |  |  |

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| **October 2021 Board Meeting Notes** |
| **Meeting Notes** |
| **Executive Session** |
| **Start: 4:08 PM**   * **Comments from Public** – none. * **Approve Board Minutes** – motioned, seconded, approved. * **Mr. Salazar’s Update**   + **Overall state of school** – benchmark assessments have occurred for math and reading. 1 operations person has left (Lovett) and 1st grade teacher has left.   + **Special Education & Kindergarten** – going through evaluation process, evaluation is costly.   + **Grants –** recently awarded by the Houston Endowment ($100,000 for operating costs). DS to send grant agreement for the board to approve at the next board meeting.   + **Enrollment Season and Strategy –** 2 months away!!   + **Masterson -**  speaking about growth and how to physically grow the campus. Church said no to buy the building. Looking at land around the neighborhood to potentially buy. In the last conversation, considering changing enrollment numbers to add PK and more campuses. Goal by 2025 to have 2 operating campuses, different from each other (Richmond, Rosenberg, Magnolia). Brown Fdn wants to see HCCS expand. * **Procedures for Special Education –** working with AIM. Laying the foundation for SPED at HCCS. Board member to review the documents that were sent by DS.   + Motioned, seconded, approved. * **Effct Enrollment Status –** see Whitney’s presentation. * **Update from Board Chair:**   + **New Advisor** – new advisor (Eric and Julie), donated $20,000. Julie will help with Event planning. Board – think of 1-5 individuals who may be interested in HCCS and invite them for the tour.   + **Event Planning Committee**   + **Board Member Recruitment** – down the 7. Charter school/operation experience, and real estate.   + **Board Meetings - Logistics and Planning** – next meeting is November 11th proposing November 18th * **Closing**   **Closing: 5:07pm** |
| **Action Items** |
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