

**Agenda**

Houston Classical Charter School Board Meeting

St. Thomas High School

4500 Memorial Drive, Houston, Texas

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| **Date:** August 26, 2019  Time: 4PM | **Board Attendees:** Adrienne Amin, Fred Barrera,  Maria Montes, Mira Shah, and Chris Smith  **Board Absent:** Aaron Hernandez |
| **Quorum Met:** Yes | **Public Attendees:** Sue Walsh and Ryane Burke from BES |

1. **Call to Order** 
   1. Roll Call
   2. Approve of Agenda
      1. Seconded by Chris Smith
2. **Public Comment (s)**
   1. None
3. **Approve of Bylaws**
   1. Board Chair, Adrienne Amin, makes motion to approve Bylaws. Motion seconded by Chris Smith.
4. **Approve of Board Membership Terms** 
   1. Board Chair make a motion to approve membership terms. Motion was seconded by Fred Barrera
5. **Approval of Officers –** Board chair make motion to approve the following officers.
   1. Chair
      1. Seconded by Chris Smith
   2. Vice Chair
      1. Seconded by Mira Shah
   3. Treasurer
      1. Seconded by Fred Barrera
   4. Secretary
      1. Seconded by Chris Smith

1. **Approval Committee Members –** Board Chair moves to approve committee members. Motion was seconded by Mira Shah.
   1. Governance: Adrienne Amin, Maria Montes, and Fred Barrera
   2. Finance: Chris Smith, Austin Muck, and Fred Barrera
   3. Academic: Mira Shah and Aaron Dominguez
2. **Approval of Conflict of Interest, Code of Ethics, and Anti-Nepotism** 
   1. Board Chair moves to approve the Conflict of Interest, Code of Ethics, and Anti-Nepotism. Motion was seconded by Maria Montes

1. **Other Business**
   1. Committee Action Planning
      1. Seconded by Mira Shah
2. **Adjournment**