

Minutes of SPECIAL BOARD MEETING

The Board of Directors

TEXAS SERENITY ACADEMY

8500 Sweetwater Lane, Houston, Texas 77088 281-931-8887

A **Special Meeting** of the Board of Directors of Texas Serenity Academy was held **February 10, 2021** at **6:30 PM**. Board Members and the general public participated by telephone-conference as suggested by TEA due to the current COVID19 virus and its potential spread to the general population. Again, this meeting was conducted by telephone conference as a Meeting of the Board in conformance with the Open Meetings Act.

CALL TO ORDER : The meeting was called to order by Mr. Williams, President, at 6:01pm. A quorum was established with Mr. Steward, Dr. Rose, Mr. D. Simmons*, Mr. White and President Williams present.

ACTION: Approval of AFR and Budget Adjustments for 2019-2020.

Supt. Simmons and Auditor Gomez presented a PowerPoint review to the Board. Mr. Gomez indicated that an unmodified opinion had been issued for the audit. The budget adjustments were reviewed. Following the discussion, Dr. Rose made a motion to approve and Mr. White seconded the motion. The motion passed unanimously, 5-0. The Board received copies of the documents.

ACTION: Approval of 2020-2021 TIP plan

Principal Pointer presented the TIP plan by PowerPoint. She thanked everyone for the collaborative effort including Region VI contribution. After the presentation, Dr. Rose made a motion to approve and Mr. D. Simmons* seconded the motion. The Board received copies of the documents. The motion passed unanimously, 5-0.

ACTION: Adjournment

Mr. White made a motion to adjourn and Dr. Rose seconded the motion. The motion passed unanimously.

President Williams adjourned the meeting at 6:40 pm.

In Attendance:

Board

Mr. A.J. Williams, President
Mr. Chad Steward, Vice-President
Mr. Kenneth White, Secretary
Mr. Dustin Simmons* (Not related to Supt. Simmons)
Dr. Gloria Rose

Others

Ms. C. Reed, TEA Monitor
Mr. G. Black
Mr. Kelly Evans, Attorney for district
Mr. B. Gomez, Auditor
Ms. C. Moffett, Board Consultant

Staff

Mr. Hagmon Simmons, Supt.
Mr. Larry Jenkins, Asst. Supt.
Ms. M. Rowe, Financial Officer
Ms. Michelle Foreman, Principal
Ms. R. Pointer, Principal