

Minutes of Special Meeting

The Board of Trustees Richard Milburn Academy

A Special Meeting of the Board of Trustees of Richard Milburn Academy was held Friday, January 17, 2020, beginning at 8:00 AM in the The Menger Hotel - Cavalier Conference Room 204 Alamo Plaza San Antonio, Texas 78205.

Present:

Mr. Ernest Chambers, President
Dr. Francis White, Vice President
Mr. Mike Peebles, Secretary
Ms. Betsy Hall Bender, Assistant Secretary
Ms. Rose Thompson, Treasurer

Absent:

Others Present:

Dr. Norman Hall, Superintendent
Carl Tanton, Executive Director of Technology, Grants & Expansion
Amanda McQuade, Executive Director of Instructional Operations
Tammy Padilla, Chief Financial Officer
Rhett LaRose, Director of Community Outreach and Marketing
Rachelle Garza - Cadena, Human Resource Manager
Tonya Ballard, Executive Administrative Secretary
Christina Averill, Administrative Secretary
Kathy Schnepel, Director of Charter School Operations, Harris School Solutions
Beth Senn, Vice President, Support Services, Harris School Solutions
Bob Clemons, Harris School Solutions

Motion to _____ by _____, seconded by _____. Passed unanimously.

- I. OPENING REMARKS
 - A. Call to Order - ***Betsy Hall Bender, President***
 - B. Roll Call
 - C. Declare a Quorum Present
 - D. Board President to Preside
- II. District Strategic Plan Retreat - ***Kiara Hughes, Yes Prep Public Schools - Director of Organizational Strategy, Initiatives, & Culture***
- III. Next Meeting Scheduled:
(Instead of March 27th - Request for Friday, February 21st)
Location: Education Service Center 13 (Austin)

- IV. Public Comments
- V. Adjournment