

Minutes of Regular Meeting

The Board of Trustees Richard Milburn Academy

A Regular Meeting of the Board of Trustees of Richard Milburn Academy was held Thursday, January 16, 2020, beginning at 10:30 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. REVIEW AND APPROVAL OF MINUTES

- A. Review and Approval of Minutes for Special Board Meeting held on December 5, 2019 - ***Betsy Hall Bender***

III. REPORTS TO THE BOARD

- A. November Year to Date Financials - ***Tammy Padilla***

- B. Student Onboarding System - *Rhett LaRose*
- C. Consideration of Back-Office Support Contract Bids - *Armard Anderson*
- D. Curriculum & Instruction Update - *Amanda McQuade*
- IV. ACTION ITEMS
 - A. Adoption of Resolution for Armed Security Guards - *Carl Tanton*
- V. CLOSED SESSION
 - A. Pursuant to Texas Government Code § 551.074, Personnel Items
Evaluation of the Superintendent
 - B. Pursuant to Texas Government Code § 551.071 and 551.074
Slaughter/FLSA (Fair Labor Standards Act)
- VI. OPEN SESSION
 - A. Action on Closed Session
 - 1. Consider and take possible action on any matters discussed in closed session
- VII. Next Meeting Scheduled:
 - Friday, January 17, 2020 at 8:00 A.M.*
 - Location: The Menger Hotel (Cavalier Conference Room)*
- VIII. Public Comments
- IX. Adjournment