

Ben Milam International Academy
Board of Directors Meeting Minutes
January 12, 2021

The BMIA Board of Directors Meeting took place on January 12, 2021 via Video/Audio Conference pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws. The meeting was called to order at 11:02 am by Karmen Bryant, Treasurer. Members present: Alba Austin, Karmen Bryant, Megan Buck and Alison King. Also, in attendance: Executive Director, Iliana Bermea.

The board observed a moment of silence, followed by the Pledge to the US Flag and the Texas Flag.

- I. There were no participants for Public Forum.
- II. December 1, 2020 Board Meeting Minutes were approved as written.
- III. Iliana explained that BMIA needed a separate banking account. The banking account will be opened at Community National Bank. Account signers were recommended:
 - Treasurer Karmen Bryant
 - President Art Carrasco
 - and Executive Director Iliana BermeaKarmen moved for approval of account signers; Alba Austin seconded. The motion passed.

The meeting adjourned at 11:09 am.

Respectfully Submitted,
Alison King, Secretary