

Ben Milam International Academy
Board of Directors Meeting Minutes
March 2, 2021

The BMIA Board of Directors Meeting took place on March 2, 2021 via Video/Audio Conference pursuant to Governor Abbott's Temporary Suspension of Open Meeting Laws. The meeting was called to order at 10:34 am by President, Art Carrasco. Members present: Alba Austin, Karmen Bryant, Megan Buck and Alison King. Also present was BMIA's Executive Director Iliana Bermea and MISD's Melissa Ware.

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. January 12, 2020 minutes were approved as written. Alba Austin motioned to approve; seconded by Megan Buck.
- III. Alison King presented BMIA Board Insurance renewal information. Megan Buck moved to approve insurance for renewal. Alba Austin seconded, the motion passed.
- IV. Iliana Bermea asked the board if there were any questions regarding the 2020 audit that she had emailed the previous month. There were no questions. Iliana stated that that the Community National Bank account had been opened and that the account is used to pay her salary and pay for the CPA Audit.
- V. Iliana updated the board on BMIA Accountability Goals and measures.
- VI. Iliana shared the financial report. Spending for the current school year needed to be finalized in the month of March. They are on track financially. Remaining funds will be used to purchase materials needed for summer school.
- VII. The TEA Waiver for school days missed during February 16-19 Inclement Waiver was mentioned and board meeting date to discuss was set for Friday, February 5th.

The meeting adjourned at 11:02 am.

Respectfully submitted,

Alison King, Secretary