

Ben Milam International Academy
Board of Directors Meeting Minutes
March 5, 2021

The BMIA Board of Directors Meeting took place on March 5, 2021 via Video/Audio Conference pursuant to Governor Abbott's Temporary Suspension of Open Meeting Laws. The meeting was called to order at 9:07 am by President, Art Carrasco. Members present: Alba Austin, Karmen Bryant, Megan Buck and Alison King. Also present was MISD's Mechele Jones.

- I. There were no participants for Public Forum.
- II. Art Carrasco presented the TEA Waiver for missed school due to February 16-19 inclement weather. Karmen Bryant moved to apply for the TEA Waiver, Alba Austin seconded. The motion passed.

The meeting adjourned at 9:09 am.

Respectfully submitted,

Alison King, Secretary