

Ben Milam International Academy
Board of Directors Meeting Minutes
March 29, 2022
10:15 AM

The BMIA Board of Directors meeting took place at Ben Milam International Academy and was called to order at 10:15 am by President Alison King. Board members present: Alison King, Art Carrasco, Marissa Salgado. Melissa Ware with MISD and BMIA's Brenda Jobes were also present.

I. The board observed a moment of silence, followed by the pledge of allegiance to the US and Texas flags.

II. There were no participants for Public Forum.

III. Discussion/Action Items

A. The board approved meeting minutes from February 22, 2022 with condition to strike out the first item line # 2 of the minutes under Campus Reports.

B. Brenda Jobes presented Campus Reports:

1. Budget: There is about \$500k in ESSR funds still available.
2. Campus Interim Data: Results were reviewed with the board, compared to benchmarks and went over changes in the data from fall semester. Discussed opportunities and plans in place to help students lagging to improve results.
3. BMIA Teacher Appreciation Budget – Principal debit card was issued, as approved in last months meeting.
4. Recruiting Update – 35 have been accepted for 2022-2023 school year.
5. Newcomer Program – Brenda reviewed current enrollment
6. Miscellaneous: Playground, purchases- funds were available to purchase some new playground equipment, Brenda presented drawings of equipment that was purchased.

C. Board Meeting Dates: Next meeting on April 26, 2022

IV. The meeting adjourned at 10:53 am.

*Respectfully submitted,
Marissa Salgado
Acting BMIA Secretary*