

Ben Milam International Academy
Board of Directors Meeting Minutes
April 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 10:17 am by President, Art Carrasco. Members present: Alba Austin, Megan Buck, and Alison King. Also present was MISD's Glory Garanillo-Castro.

- I. There were no participants for Public Forum.
- II. Discussion of 2020-2021 Application for Missed School Days Waiver (Due to Inclement Weather)
 - a. Student Attendance Winter Weather Waiver for Feb.12 and 16 – 19
Alison King motioned to approve the attendance waiver; Megan Buck seconded; the motion passed.
 - b. Resolution to Pay Staff During Emergency District Closure Feb. 12 and 16-19
Alba Austin motioned to approve the resolution; Alison King seconded; the motion passed.

The meeting adjourned at 10:27 am.

Respectfully submitted,

Alison King, Secretary