

**Ben Milam International Academy  
Board of Directors Meeting Minutes  
June 29, 2021**

The BMIA Board of Directors Meeting took place on June 29, 2021 via Video/Audio Conference pursuant to Governor Abbott's Temporary Suspension of Open Meeting Laws. The meeting was called to order at 10:24 am by Secretary Alison King. Members present: Karmen Bryant, Art Carrasco Alba Austin, Megan Buck and Alison King. Also present was BMIA's Iliana Bermea and Lori Wood 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. Brenda Jobes, the candidate for the BMIA Executive Director Position was introduced to the Board. The Board introduced themselves and thanked Brenda for considering the position.
- III. April 27, 2021 minutes were approved as written.
- IV. Iliana presented Campus Accountability Reports. Due to the STAAR not being required by the TEA, the results will be used as a baseline to determine student and staff strengths and weaknesses for 21-22 school year.
- V. Iliana presented the budget for the 2021-22 school year. Alba Austin motioned to approve the budget; Karmen Bryant seconded. The motion carried.
- VI. Future Board meeting dates will be set at the meeting scheduled for July 27, 2021.
- VII. The board went into closed session at 10:50 am and ended Closed Session at 11:10 am. Business resulting from Closed Session: Art Carrasco moved to hire Brenda Jobes as the Executive Director of BMIA; Alison King seconded; the motion carried unanimously.

The meeting adjourned at 11:15 am.

Respectfully submitted,

Alison King, Secretary