

BOARD MEETING MINUTES
REACH Network Board of Trustees
August 5, 2021

A regular meeting of the REACH Network Board of Trustees will be held August 5, 2021, beginning at 5:15pm. in the Bunche Elementary Library located at 700 S. Jackson, Midland, TX 79701.

Please note, due to health concerns related to the COVID-19 pandemic, we will follow health and safety guidelines. Masks are recommended, as well as social distancing in the library. Please review the symptoms of COVID-19 before attending the meeting. Thank you for helping us keep our students, staff and community healthy and safe.

The Board of Trustees of the Reach Network met for a board meeting on August 5th, 2021. The meeting began at approximately 5:15 p.m. The following members were present:

Susannah Prucka, President
Brian Stubbs, Secretary
Denise Malm
Julia Vickery
Shelly Haney, Executive Director

Others in attendance:
Me'esta Wright

Meeting called to order at 5:17pm

1. Public Forum

None

2. Consent Agenda

a. Meeting Minutes, June 29, 2021

i. Minutes from June 29th need to be amended to state the correct date on the beginning of the document.

ii. Motion to approved minutes as amended by Denise Malm, seconded by Brian Stubbs, approved unanimously.

3. Campus Reports

- a. Goddard Enrollment and Staffing
- b. Bunche Enrollment and Staffing
- c. COVID Updates

4. Discussion/Action Items

a. New Board Member recommendation and vote

i. Me'esta Wright was presented to the board as a candidate to the board by Shelly Haney.

ii. Motion to approve Me'esta Wright as a new REACH Board member by Julia Vickery, seconded by Brian Stubbs, passed unanimously.

b. Appoint REACH Network Treasurer

- i. Motion to combine the Secretary and Treasure roles into one position and appoint Brian Stubbs to this position was made by Julia Vickery and seconded by Denise Malm, passed unanimously.
 - c. Upcoming REACH Network board training/strategic planning
 - i. Board training and strategic planning session is planned for 8am on August 14th at Bunche Elementary School.
5. Adjourn at 5:37 pm

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____ August 2, 2021_____.

DocuSigned by:

Susannah Prucka

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Susannah Prucka, President

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Brian Stubbs

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Brian Stubbs, Secretary/Treasurer