



REACH Network
Board of Trustees Meeting Agenda
Bunche Elementary Guided Reading Room
February 9, 2023
11:30AM

Attendees: none

Board Members: Denise Malm, Susannah Prucka, Ashley Colquitt, Me'Esta Wright, Shelly Haney

The meeting was called to order at 11:50am.

1. Public Forum - none

2. Consent Agenda

- a. Regular Minutes, March 3, 2022 board meeting
- b. Regular Minutes, July 23, 2022
- c. Regular Minutes, August 6, 2022
- d. Regular Minutes November 2, 2022
- e. General Fund Budget Update
- f. 2021-22 Audit Report

Susannah Prucka made a motion to approve all items on the consent agenda with some corrections made to all regular minutes listed above. The motion carried.

3. Presentations

- a. Enrollment projections for 2023-24
- b. Staffing Projections for 2023-24
- c. School Safety

Ms. Haney presented that Bunche is currently @ 983 students and projected at 1008 for 2023-24. Bunche should gain 4-5 teachers according to standard MISD staffing ratios. Goddard is projected at 1110, but staffing meetings have not happened yet for Goddard. 104 students that live in IDEA Travis attendance zone attend Bunche. Some are displaced and some choose not to attend IDEA Travis. Milam dual language programming also displaces some students to Bunche as well. Goddard growth limits number of students who can participate in sports if all junior highs have the same number of teams. YWLA wants to come back to Bunche again and recruit because only one student has applied so far.

Goddard and Bunche have both been selected for Region 18 safety audit. New playground and security cameras installation (damaged by fire) are finally complete.

4. Discussion/Action Items

- Discussion and possible approval of partnership with Every Neighbor
 - Still interviewing for volunteer coordinator. Ms. Haney surveyed teachers at both campus in regards to how they could use volunteers. Ashley Colquitt made a

motion to table moving forward with a contract with Every Neighbor, seconded by Susannah Prucka

- Discussion and possible approval of new REACH Network performance goals
 - Ms. Haney presented the draft of new performance goals for the REACH network which focus on using NWEA MAP data more than STAAR. Susannah Prucka made a motion to table this approval until goals are finalized, seconded by Me'Esta Wright.
- Discussion and possible approval of Current Media Partners partnership -
 - Motion made by Susannah Prucka to approve as presented, seconded by MeEsta Wright. Susannah Prucka also made a motion to amend the REACH Network budget by \$29575 to pay for the work with Current Media Partners, seconded by Ashley Colquitt.

8. Closed session in accordance with Government Code Section 551.001 et. seq.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

No closed session required.

9. Action Arising from Closed Session

No action taken

10. Adjourn

The meeting adjourned at 12:57pm

DocuSigned by:

Susannah Elizabeth Prucka

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Susannah Prucka, President

DocuSigned by:

Brian Stubbs

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Brian Stubbs, Secretary/Treasurer