



REACH Network
Board of Trustees Meeting Agenda
Bunche Elementary Library
May 31, 2022
5:30 PM

Public Forum: Participants must register to speak in person by 5:00pm on the day of the meeting.

Attendees: Chris Hightower, Melissa Ware, Jill McCall

Board Members: Denise Malm, Meesta Wright, Suzy Prucka, Brian Stubbs

1. Call to Order – 5:30 pm
2. Public Comment
 - a. None
3. Consent Agenda
 - a. March 3, 2022 meeting minutes
 - a. Moved to next meeting
4. Reports (report only unless discussion requested)
 - a. Chris Hightower, Opportunity Culture
 - b. K12 Insight Surveys for Goddard & Bunche
 - c. Campus Needs Assessment from Learning Sciences International for Bunche
 - d. Enrollment at Bunche & Capacity
 - e. July 23 OR August 6 Board Training this summer
5. Discussion/Action Items
 - a. Approve [Form 990](#) (emailed for review on May 6, 2022)
 - i. Moved to approve Form 990 as presented, Motion: Brian Stubbs, Second: Denise Malm, approved unanimously.
 - b. \$2000 Stipend for Chief of Schools

- i. Moved to approve \$2000 stipend for Chief of Schools as presented, Motion: Denise Malm, Second: Brian Stubbs, approved unanimously.
 - c. Add Brian Stubbs as a signer for CNB Account
 - i. Moved to approve Brian Stubbs as a signer on the CNB account, Motion: Denise Malm, Second: Meesta Wright, approved unanimously, Brian Stubbs abstained.
- 6. Closed session in accordance with Government Code Section 551.001 et. seq. Entered Closed session at 6:12 pm
 - a. Section 551.074 - For the purpose of considering the appointment,
 - b. employment, evaluation, reassignment, duties, discipline, or dismissal of a
 - c. public officer or employee or to hear complaints or charges against a
 - d. public officer or employee.Exited closed session at 6:50 pm
- 7. Adjourn
Adjourned meeting at 6:50 pm.

DocuSigned by:

Susannah Prucka

64999C7520EA469...

Suzy Prucka, President

DocuSigned by:

Brian Stubbs

2755AC58BDAD14E...

Brian Stubbs, Secretary

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 28, 2022.