

**REACH NETWORK
Board of Trustees
Regular Meeting
September 12th, 2019**

The Board of Trustees of the Reach Network met for a regular board meeting on September 12, 2019. The meeting began at approximately 11:50 a.m. in the conference room at Bunche Elementary, 700 S. Jackson, Midland Texas. The following members were present:

**Susannah E. Prucka, President
Brian Stubbs, Secretary
Rosalind Perkins
Julia Vickery**

**Others in attendance:
Shelly Haney, Reach Network Chief of Schools
Brandy Copeland, Principal of Goddard Junior High School
Carolyn Yaffe, School Empowerment Network**

**A COPY OF THE AGENDA FOR THIS MEETING IS INCORPORATED
HEREIN.**

Meeting was called to order at 11:45 am

- (1) Moment of Silence and Pledge to US Flag and Texas Flag.**
- (2) Public Forum.**
The Board conducted its regular public forum to receive comments and concerns from members of the community concerning agenda and non-agenda items. No members of the public present.
- (3) Consent Agenda**
Consent agenda was not approved at this time.
- (4) Discussion/ Action Items**
 - a. Lone Star Governance training on November 7-8th)**

Presenter: S. Haney

b. Agreement between REACH and MISD (14.04, pg 16)

No action taken

Presenter: S. Haney

c. Financials

No action taken

Presenter: S. Haney

(5) Discussion/ Action Items

a. D & O Insurance

No action taken

Presenter: S. Haney

(6) Adjournment

S. Prucka announced adjournment of the regular board meeting at 12:33 p.m.

DocuSigned by:

Susannah Prucka

Susannah E. Prucka, President

DocuSigned by:

Brian Stubbs

Brian Stubbs, Secretary

Approved: 01/09/20