

**BOARD MEETING MINUTES**  
**REACH Network Board of Trustees**  
**October 21<sup>st</sup>, 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 5<sup>th</sup>, 2021. The meeting began at approximately 5:15 p.m. The following members were present:

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

Others in attendance:  
Melissa Ware

Meeting called to order at 5:24 pm

1. Public Forum

None

2. Consent Agenda

a. Meeting Minutes, August 5th, 2021

- i. Motion to approve minutes as amended by Denise Malm, seconded by Brian Stubbs, approved unanimously.

3. Campus Reports

a. Campus Data for Goddard and Bunche

- i. No action required

4. Discussion/Action Items

a. Proposal for Strategic Planning

- i. Molly Young proposal
- ii. NMC – Sarah Lauritzen
  - 1. Motion: Approve Molly Young to complete our strategic plan and authorize Shelly and Suzy to complete and sign attached contract. Motion by Denise Malm, seconded by Brian Stubbs, approved unanimously.

5. Adjourn at 6:18 pm

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*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 \_\_\_\_\_ October 19th, 2021\_\_\_\_\_.*

DocuSigned by:

*Susannah Prucka*

Susannah Prucka, President

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*Brian Stubbs*

Brian Stubbs, Secretary/Treasurer

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