

**REACH NETWORK  
Board of Trustees  
Regular Meeting  
January 9<sup>th</sup>, 2020**

The Board of Trustees of the Reach Network met for a regular board meeting on November 7, 2019. The meeting began at approximately 5:20 p.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  
Julia Vickery  
Rosalind Perkins  
Shelly Haney, Executive Director**

**Others in attendance:  
Melissa Ware  
Elise Kail**

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

**Meeting was called to order at 5:20pm**

- (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**
  - a. October 8<sup>th</sup> minutes were removed**
  - b. The remaining items were passed unanimously.**
- (4) Reports**
  - a. Reviewed SPF scores, no action required**
  - b. Reviewed school choice website, no action required**
- (5) Discussion/ Action Items**

- a. Organization insurance, item tabled for more information
- b. Appointed Shelly Haney to be our representative to the MISD School Safety and Security Committee.

(6) No closed session was needed.

(7) Adjournment

S. Prucka announced adjournment of the regular board meeting at 6:01 p.m.

DocuSigned by:

*Susannah Prucka*

**Susannah E. Prucka, President**

DocuSigned by:

*Brian Stubbs*

**Brian Stubbs, Secretary**

Approved: 03/05/2020