

**REACH NETWORK  
Board of Trustees  
June 30<sup>th</sup>, 2020**

The Board of Trustees of the Reach Network met for a special board meeting on June 30<sup>th</sup>, 2020. The meeting began at approximately 5:16 p.m. over teleconference due to the COVID-19 restrictions. The following members were present:

**Brian Stubbs, Secretary  
Rosalind Perkins  
Julia Vickery  
Shelly Haney, Executive Director**

**Others in attendance:  
Melissa Ware**

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

**Meeting was called to order at 5:16pm**

**(1) 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.

**(2) 2020-2021 Budget (Carla Martin and Duncan Klussman)**

**a. Update on Student based budgets process MISD if following**

**(3) Consent Agenda**

**a. Move to accept by Julia Vickery, second by Rosalind Perkins. Passed unanimously.**

**(4) Campus Report**

**a. Update on [midland.net/summer2020](http://midland.net/summer2020)**

**(5) Prospective Board Member, Denise Malm**

- a. Move at accept by Julia Vickery, second by Rosalind Perkins. Passed unanimously.
  
- (6) 2020-2021 temporary budget
  - a. Move at accept by Julia Vickery, second by Rosalind Perkins. Passed unanimously.
  
- (7) Meeting adjourned at 6:00 pm

DocuSigned by:

*Susannah E. Prucka*

Susannah E. Prucka, President

DocuSigned by:

*Brian Stubbs*

Brian Stubbs, Secretary

Approved: 09/03/2020