

REACH NETWORK
Board of Trustees
May 7th, 2020

The Board of Trustees of the Reach Network met for a special board meeting on May 7th, 2020. The meeting began at approximately 5:19 p.m. over teleconference due to the COVID-19 restrictions. The following members were present:

Susannah E. Prucka, President
Brian Stubbs, Secretary
Julia Vickery
Shelly Haney, Executive Director

Others in attendance:
Elise Kail
Melissa Ware

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

Meeting was called to order at 5:19pm

(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) Consent Agenda

- a. March 30th meeting minutes
- b. March 5th meeting minutes
 - i. Motion by Julia, seconded by Brian, Approved by unanimous vote
- c. "REACH Network" letter from the Secretary of State
 - i. Suzy and Shelly draft a letter in response to approve them to reinstate the company's name.
 - ii. Motion by Julia, seconded by Brian. Passed unanimous vote.

(3) Campus Report

- a. Reviewed end of school plans for Bunche and Goddard.
- b. Reviewed technology distribution plan.

- c. Discussed Missing Students to report to MISD.
- d. Reviewed Current Budget Update.
- e. Reviewed Staffing Update.

(4) Discussion/Action Items

(5) Meeting adjourned at 5:51 pm .

DocuSigned by:

Susannah Prucka

Susannah E. Prucka, President

DocuSigned by:

Brian Stubbs

Brian Stubbs, Secretary

Approved: 06/30/2020