

**REACH NETWORK
Board of Trustees
Special Meeting
September 3rd, 2020**

The Board of Trustees of the Reach Network met for a board meeting on September 3rd, 2020. The meeting began at approximately 5:16 p.m. over teleconference due to the COVID-19 restrictions. The following members were present:

**Susannah Prucka, President
Brian Stubbs, Secretary
Denise Malm
Julia Vickery
Shelly Haney, Chief of Schools**

**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) Consent Agenda

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

(3) Campus Report

- a. Update given by Ms. Haney on students returning to school.

(4) Discussion/Action Items

- a. Discussion and possible approval of Chief of Schools to be Board's designee to approve and submit to TEA the REACH Network Asynchronous Plan

- i. "Board formally approves Shelly Haney to be the REACH network representative to approve and submit the Asynchronous Plan to the TEA.
 - ii. Moved to Accept by Brian Stubbs, Seconded by Julia Vickery. Approved unanimously.
 - b. Proposed future meeting dates: October 1st, December 3rd, February 4th, April 1st, and June 3rd.
- (5) Meeting adjourned at 5:49 pm

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Susannah Prucka

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Susannah E. Prucka, President

Approved: 12/03/2020

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Brian Stubbs

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Brian Stubbs, Secretary