

**REACH NETWORK
Board of Trustees
Special Meeting
February 4th, 2021**

The Board of Trustees of the Reach Network met for a board meeting on December 3rd, 2020. The meeting began at approximately 5:15 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, Executive Director**

Others in attendance:

**Melissa Ware
Lori Haltom
Mary Lehrer
Marc Martin
Elise Kail**

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

Meeting was called to order at 5:15 pm

(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. Minutes, December 3, 2020

i. Tabled until next meeting.

- 1. Motion to accept the audit as presented, Brian Stubbs,
Second Julia Vickery. Passed unanimously.**

b. Board Appreciation

- (3) **Campus Report**
 - a. **Final Audit Report, Marc Martin**
 - i. Reviewed audit report.
 - b. **3rd Six Weeks Attendance (ADA) and Budget Impact, Shelly Haney**
 - i. Goddard
 - ii. Bunche
 - 1. Reviewed updated ADA values, no action required.
 - c. **Revised Budget Update, Shelly Haney**
 - i. Goddard
 - ii. Bunche
 - 1. Reviewed status of budget, no action required.
 - d. **Preliminary Staffing Info for 2020-21 as per MISD projections, Shelly Haney**
 - i. Goddard
 - ii. Bunche
 - 1. Reviewed staffing outlook for 2021-2022, no action required.

- (4) **Closed session in accordance with Government Code Section 551.001 et. seq.**
 - a. **Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Discussion and consideration of Chief of Schools Evaluation.**
 - i. Move to accept by Julia Vickery, seconded by Denise Malm, passed unanimously.
 - ii. Moved to executive session at 6:43 pm.

- (5) **Action Arising from Closed Session at 6: pm**
 - a. **Chief of Schools Evaluation**
 - i. Motion to accept evaluation, Denise Malm, second – Julia Vickery, passed unanimously.

- (6) **Next schedule meeting April 1st 2021.**

- (7) **Meeting adjourned at 6:51 pm**

DocuSigned by:
Susannah E. Prucka
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Susannah E. Prucka, President

DocuSigned by:
Brian Stubbs
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Brian Stubbs, Secretary

Approved:

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 _____ February 1, 2021_____.