

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

The Board of Trustees of the Reach Network met for a board meeting on December 3rd, 2020. The meeting began at approximately 5:00 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**

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

Meeting was called to order at 5:04 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. September 3, 2020 Minutes
- b. Bunche Campus Improvement Plan
- c. Goddard Campus Improvement Plan
- d. Bunche Targeted Improvement Plan (TIP)
- e. REACH Network 2020-21 Compensation Manual
 - i. Move to accept by Julia Vickery, second by Brian Stubbs.
Passed unanimously.

- (3) Campus Report
 - a. Goddard & Bunche MOA (Midland Online Academy) update
 - b. Goddard & Bunche 1st Six Weeks Attendance (ADA) and Budget Impact
 - c. Finance and Audit Information
 - i. Reviewed audit procedures and contractor.
 - ii. Informed board there is a checking account for payroll and future expenses.

- (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 Brian Stubbs, passed unanimously.
 - ii. Moved to executive session at 5:42 pm.

- (5) Action Arising from Closed Session at 6:01 pm
 - a. Chief of Schools Evaluation
 - i. Item tabled until more information can be obtained. Move to accept by Julia Vickery, second by Brian Stubbs. Passed unanimously.

- (6) Meeting adjourned at 6:03 pm

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

DocuSigned by:
Brian Stubbs
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Brian Stubbs, Secretary