

BOARD OF TRUSTEES MEETING

Houston Gateway Academy, Inc.

3400 Evergreen

Houston, TX. 77087

Wednesday, August 21, 2013

6:00pm

AGENDA

- I. Call to Order**
- II. Quorum Check**
- III. Approval of Minutes**
 - January 16, 2013
 - June 12, 2013

- IV. Public Forum**

- V. Discussion**

Principal's Report

Coral & Elite Campus (6th – 12) – Mr. Arroyo

Coral & Elite Campus (PreK – 5th) – Ms. Wright

Evergreen Campus – Mr. Rodriguez

Mr. Garza – CEO's Report

- VI. Action Items**

- A. Board Policy**

- B. Approve Bus Policy**

- C. Approve Campus Procedural Manual – Elite Campus (Mr. Arroyo & Ms. Wright)**

- D. Amend Employee Policy – See attached (School Equipment & Drug Policy)**

- E. Amend the purchase of Beechnut Campus from 12 acres to 32.047 acres and the amount from \$2.0 million to \$3,085,376.00 plus closing cost.**

- F. Approve the School Budget for 2013 – 2014 as attached.**

- G. Approve to sell part of the 32 acres of the Beechnut Campus property.**

- H. Approve the contract with Edison Learning, Inc.**

- I. Approve the contract with Magic Johnson Bridgescape Academy, LLC.**

- I. Personnel**

- VII. Executive Session**

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 Open Meetings Act, Texas Government Code, and Chapter 551. All final votes and actions or decisions will be taken during open meeting.

I certify the notice of this meeting was posted at 3400 Evergreen, Houston, Tx, 77087 on the front door of the administrative building at Houston Gateway Academy, Inc. on the 16th day of August 2013 before 4 p.m.

Richard Garza, CEO
Houston Gateway Academy, Inc.