BOARD OF TRUSTEES MEETING
Houston Gateway Academy, Inc.
7310 Bowie
Houston, TX. 77012
Wednesday, December 18, 2013
6:00pm

AGENDA

I. Call to Order

II. Quorum Check

III. Approval of Minutes
August 21, 2013

IV. Public Forum

V. Discussion

Principal's Report
Coral & Elite Campus (6^{th} – 12) – Mr. Arroyo
Coral & Elite Campus (PreK – 5^{th}) – Ms. Wright
Evergreen Campus – Mr. Rodriguez
Mr. Garza – CEO's Report

VI. Action Items

A. Board Policy
B. Amend Drug Enforcement Policy (Student) – Disposing of illegal drugs and reporting process.
C. Approve Campus Procedural Manual – Elite Campus (Mr. Arroyo & Ms. Wright)
D. Amend Employee Policy – See attached (School Equipment & Drug Policy)
E. Approve Transportation Department Manual (Replacing Bus Policy)
F. Blank
G. Blank
H. Approve the contract with Edison Learning, Inc.
I. Approve the contract with Magic Johnson Bridgescape Academy, LLC.
J. 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 13th day of December 2013 before 4 p.m.

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Richard Garza, CEO
Houston Gateway Academy, Inc.