

## **BOARD OF TRUSTEES MEETING**

Houston Gateway Academy, Inc.

7310 Bowie

Houston, TX. 77012

Wednesday, April 9, 2014

6:00pm

### **AGENDA**

- I. Call to Order**
- II. Quorum Check**
- III. Approval of Minutes**  
January 29, 2014
- IV. Public Forum**
- V. Discussion**

#### Principal's Report

- Coral & Elite Campus (6<sup>th</sup> – 12) – Mr. Arroyo
- Coral & Elite Campus (PreK – 5<sup>th</sup>) – Ms. Wright
- Evergreen Campus – Ms. Lubiano

Mr. Garza – CEO's Report

#### **VI. Action Items**

- A. Board Policy
- B. Approve Financial Statements ending 01/31/2014
- C. Approve the Campus Procedural Manual for Elite College Prep Academy
- D. Approve the School Calendar for school year 2014 – 2015.
- E. 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 7310 Bowie, Houston, Tx, 77012 on the front door of the administrative building at Houston Gateway Academy, Inc. on the 4th day of April 2014 before 5 p.m.

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Richard Garza, CEO  
Houston Gateway Academy, Inc.