

BOARD OF TRUSTEES MEETING

Houston Gateway Academy, Inc.

7310 Bowie

Houston, TX. 77012

Wednesday, April 23, 2014

12:00pm

AGENDA

- I. Call to Order**
- II. Quorum Check**
- III. Approval of Minutes**
April 09, 2014
- IV. Public Forum**
- V. Discussion**

Principal's Report

Coral & Elite Campus (6th – 12) – Mr. Arroyo - None

Coral & Elite Campus (PreK – 5th) – Ms. Wright - None

Evergreen Campus – Ms. Lubiano - None

Mr. Garza – CEO's Report - None

VI. Action Items

A. Approve TEA Charter Renewal

B. Amend Drug Policy & Enforcement

C. 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 18th day of April 2014 before 5 p.m.



Richard Garza, CEO
Houston Gateway Academy, Inc.