

BOARD OF TRUSTEES MEETING

Houston Gateway Academy, Inc.

7310 Bowie

Houston, TX. 77012

Wednesday, July 30, 2014

6:00pm

AGENDA

I. Call to Order

II. Quorum Check

III. Approval of Minutes

April 09, 2014

April 23, 2014

IV. Public Forum

V. Discussion

Principal's Report

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

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

Evergreen Campus – Ms. Lubiano

Counselor's Report

Mr. Garza – CEO's Report

VI. Action Items

A. Approve Financial Statements ending 04/30/2014

B. Amend Drug Policy & Enforcement

D. Personnel

E.

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 25th day of July 2014 before 5 p.m.

Richard Garza, CEO
Houston Gateway Academy, Inc.