

**BOARD OF TRUSTEES MEETING**

Houston Gateway Academy, Inc.

7310 Bowie

Houston, TX. 77012

Wednesday, December 16, 2015

6:00pm

**AGENDA**

**I. Call to Order**

**II. Quorum Check**

**III. Approval of Minutes**

October 07, 2015

October 14, 2015

**IV. Public Forum**

**V. Discussion**

Mr. Garza – CEO's Report

Annual Public Hearing on Financial Management Report

Governance Report

**VI. Action Items**


**A. Approve Audited Financial Statements Ending August 31, 2015**

**B. Personnel**

**VII. Executive Session - Personnel**

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 11th day of December 2015 before 5 p.m.

  
Richard Garza, CEO  
Houston Gateway Academy, Inc.