

**MINUTES**  
**January 29, 2014**

**CALL TO ORDER:**

The Houston Gateway Academy, Inc. Board of Trustees met in a regular session at 6:12 p.m. on Wednesday, January 29, 2014 with the following members and staff present:

Mr. Richard Garza	Ms. Yuidia Lubiano
Mr. Rick Bennevendo	Ms. Kristina Rodriguez
Mr. Charlie Menefee	Ms. Tiffany Wright
Mr. Darrel Borden	Mr. Iman Arroyo

**QUORUM CHECK:**

The meeting was called to order, a quorum was established.

**OFFICIAL MOTION:**

Motion made by Charlie Menefee, second by Rick Bennevendo, to approve the Board Minutes for December 18, 2013.

Vote Called, motion carried unanimously.

**PUBLIC FORUM:**

No one present.

**OFFICIAL MOTION:**

Motion made by Rick Bennevendo, second by Charlie Menefee, to table the approval of the Board Policy.

Vote Called, motion carried unanimously.

**OFFICIAL MOTION:**

Motion made by Rick Bennevendo, second by Charlie Menefee, to approve the Audited Financial Statements ending 08/31/2013.

Vote Called, motion carried unanimously.

**OFFICIAL MOTION:**

Motion made by Rick Bennevendo, second by Charlie Menefee, to table the approval of the Personnel Policy.

Vote Called, motion carried unanimously.

**EXECUTIVE SESSION:**

No executive session was held.

**ADJOURNMENT:**

Meeting adjourned at 8:30 p.m.