

MINUTES
April 09, 2014

CALL TO ORDER:

The Houston Gateway Academy, Inc. Board of Trustees met in a regular session at 6:21 p.m. on Wednesday, April 9, 2014 with the following members and staff present:

Mr. Richard Garza	Ms. Yuidia Lubiano
Mr. Rick Bennevento	Ms. Kristina Rodriguez
Mr. Charlie Menefee	Ms. Tiffany Wright
Mr. Darrel Borden	Mr. Iman Arroyo
Ms. Elizabeth McCarthy	Mr. Shaun Garibaldi

QUORUM CHECK:

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

OFFICIAL MOTION:

Motion made by Rick Bennevento, second by Charlie Menefee, to approve the Board Minutes for January 29, 2014.

Vote Called, motion carried unanimously.

PUBLIC FORUM:

No one present.

OFFICIAL MOTION:

Motion made by Charlie Menefee, second by Rick Bennevento, to approve the Financial Statements ending 01/31/2014.

Vote Called, motion carried unanimously.

OFFICIAL MOTION:

Motion made by Charlie Menefee, second by Rick Bennevento, to approve the Campus Procedural Manual for Elite College Prep Academy.

Vote Called, motion carried unanimously.

OFFICIAL MOTION:

Motion made by Charlie Menefee, second by Rick Bennevento, to approve the School Calendar for school year 2014-2015.

Vote Called, motion carried unanimously.

MINUTES
April 09, 2014

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 10:31 p.m.