

## **BOARD OF TRUSTEES MEETING**

Houston Gateway Academy, Inc.

7310 Bowie

Houston, TX. 77012

Wednesday, January 29, 2014

6:00pm

### **AGENDA**

- I. Call to Order**
- II. Quorum Check**
- III. Approval of Minutes**  
December 18, 2013
- IV. Public Forum**
- V. Discussion**

#### Principal's Report

Coral & Elite Campus (6<sup>th</sup> – 12) – Mr. Arroyo

Coral & Elite Campus (PreK – 5<sup>th</sup>) – Ms. Wright

Evergreen Campus – Ms. Lubiano

Mr. Garza – CEO's Report

- VI. Action Items**
  - A. Board Policy**
  - B. Approve the Audited Financial Statements ending 08/31/2013**
  - 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 24th day of January 2014 before 5 p.m.

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Richard Garza, CEO  
Houston Gateway Academy, Inc.