

**MINUTES**  
**April 23, 2014**

**CALL TO ORDER:**

The Houston Gateway Academy, Inc. Board of Trustees met in a regular session at 12:12 p.m. on Wednesday, April 23, 2014 with the following members and staff present:

Mr. Richard Garza

Mr. Rick Bennevendo

Mr. Darrel Borden

**QUORUM CHECK:**

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

**OFFICIAL MOTION:**

Motion made by Charlie Menefee, second by Rick Bennevendo, to table the approval of the Board Minutes for April 09, 2013.

Vote Called, motion carried unanimously.

**PUBLIC FORUM:**

No one present.

**OFFICIAL MOTION:**

Motion made by Rick Bennevendo, second by Darrel Borden, to approve the TEA Charter Renewal.

Vote Called, motion carried unanimously.

**OFFICIAL MOTION:**

Motion made by Rick Bennevendo, second by Darrel Borden, to table the amendment of the Drug Policy and Enforcement.

Vote Called, motion carried unanimously.

**OFFICIAL MOTION:**

Motion made by Rick Bennevendo, second by Darrel Borden, to table the approval of the Personnel Policy.

Vote Called, motion carried unanimously.

**EXECUTIVE SESSION:**

No executive session was held.

**ADJOURNMENT:**

Meeting adjourned at 12:14 p.m.