

**HOUSTON GATEWAY ACADEMY, INC. BOARD MINUTES**  
**JULY 30, 2014**

**CALL TO ORDER:**

The Houston Gateway Academy, Inc. Board of Trustees met in a regular session at 6:15 p.m. on Wednesday, July 30, 2014 with the following members and staff present:

Mr. Richard Garza	Ms. Yuidia Lubiano
Mr. Rick Bennevendo	Mr. Rick Reyes
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 Bennevendo, second by Darrel Borden, to approve the Board Minutes for April 09, 2014 and April 23, 2014.

Vote Called, motion carried unanimously.

**PUBLIC FORUM:**

No one present.

**OFFICIAL MOTION:**

Motion made by Rick Bennevendo, second by Charlie Menefee, to approve the Financial Statements ending 04/30/2014.

Vote Called, motion carried unanimously.

**OFFICIAL MOTION:**

Motion made by Rick Bennevendo, second by Charlie Menefee, to table the amending of the Drug Policy and Enforcement Policy.

Vote Called, motion carried unanimously.

**EXECUTIVE SESSION:**

Executive session was held between 9:45pm and 10:05pm.

**ADJOURNMENT:**

Meeting adjourned at 10:05 p.m.