

## Minutes of Regular Meeting

### Charter Holder Board

South Texas Educational Technologies, Inc.  
D/B/A Horizon Montessori Public Schools

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A Regular Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. dba. Horizon Montessori Public Schools was held on Thursday, January 24, 2023, beginning at 6:30 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari  
James O. Hayes, CPA  
Dr. Hassan Ahmad, PhD.  
Randall L. Summers  
Hitesh K. Chugani  
Aurora Sáenz  
Thomas Herman (Virtual)

1. Call to Order: Board Secretary James O. Hayes called the meeting to order at 6:43 PM. Other trustees present were Alim U. Ansari, Dr. Hassan Ahmad, Randall L. Summers, Aurora Saenz, Hitesh K. Chugani, and Thomas Herman.
2. Moment of Silence
3. Public Comments: No action taken.
4. Consent Agenda: Trustee Randall L. Summers made the motion to approve the consent agenda item. Motion passed unanimously.
  - A. Minutes of the December 22, 2022, Regular Charter Holder Board Meeting
5. Superintendent's Report:
  - A. District-wide Academic Updates
  - B. Horizon Montessori Pearland Active Renovation Construction Project Updates
  - C. Horizon Montessori Pearland Board Trustees Visit—Building 5 Open House
6. Curriculum:
  - A. *Non-Expansion Amendment Request to add grades 9-12 to Horizon Montessori Pearland – Stem Academy (108-802-104)*. Trustee Randall L. Summers made the motion to approve the amendment. Motion passed unanimously.
7. Items over \$5,000:
  - A. *Proposal to Install Access Control and an Aiphone System at Horizon Montessori II—Weslaco*. Vice Chair Dr. Hassan Ahmad made the motion to approve the proposal. Motion passed unanimously.
  - B. *Proposals for technology purchases at Horizon Montessori IV-Pearland*. Vice Chair Dr. Hassan Ahmad made the motion to approve the proposals. Motion passed unanimously.
8. Finance:
  - A. *Annual Financial Report for the fiscal year ended August 31, 2022*. Trustee Randall L. Summers made the motion to approve the report. Motion passed unanimously.
  - B. *Budget Amendment*. Tabled.
9. Executive Session: No action taken.
10. Action, If Necessary, on the Items Discussed in Closed Meeting: No action taken.
11. Adjournment: Vice Chair Dr. Hassan Ahmad adjourned the meeting at 7:12 PM.

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Alim U. Ansari  
Chairman/Superintendent

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James O. Hayes  
Secretary

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Date