

# Minutes of Special Meeting

## Charter Holder Corporate Board South Texas Educational Technologies, Inc.

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A Special Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. was held on Friday, October 2, 2020, beginning at 5:00 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari  
Dr. Hassan Ahmad  
Dr. Omar M. Al-Qudah

Presenter:

James O. Hayes

1. Call to Order: Mr. James O. Hayes called the meeting to order at 5:06 PM. Those trustees present were Alim U. Ansari, Dr. Hassan Ahmad and Dr. Omar M. Al-Qudah.
2. Moment of Silence
3. Public Comments: No action taken.
4. Superintendent's Report: No action taken.
5. Action Items:
  - A. Discuss and take appropriate action to approve the 2<sup>nd</sup> request to extend the start of the 2020-2021 school year transition beyond the four-week limit due to COVID-19. A motion was made by Trustee Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve action item. Motion passed 3-0.
6. Executive Session: No action taken.
7. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.
8. Adjournment: A motion was made by Trustee Alim U. Ansari and second by Trustee Dr. Hassan Ahmad to adjourn meeting at 5:19 PM.

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Alim U. Ansari  
Chairman/Superintendent

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Dr. Hassan Ahmad  
Secretary

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Date