

Minutes of Special Meeting

The Board of Trustees Horizon Montessori Public Schools

A Special Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. was held on Tuesday, April 14, 2020, beginning at 3:45 p.m. at 2402 E Business 83, Weslaco, Texas via Phone Conference and Email.

Present:

Alim U. Ansari
James O. Hayes
Randall L. Summers
Dr. Hassan Ahmad
Sofia Kamal
Dr. Patricia Quesada
Aurora Saenz

Absent:

1. Call to Order: Meeting was called to order at 3:42 p.m.
2. Moment of Silence
3. Public Comments: none
4. Superintendent's Report: none
5. Action Items:
 - A. Discuss and take appropriate action to approve the application submission for Payment Protection Program. A motion was made by Dr. Patricia Quesada and second by Mrs. Sofia Kamal to approve application submission for Payment Protection Program.
 - B. Discuss and take appropriate action to approve the purchase of Pre-AP Courses through CollegeBoard for the 2020-21 school year. A motion was made by Dr. Patricia Quesada and second by Mrs. Sofia Kamal to approve purchase of Pre-AP Courses through CollegeBoard for the 2020-21 school year.
 - C. Discuss and take appropriate action to approve the Charter Expansion Amendment Request Form to add 9th grade to the current approved grade levels for the 2020-21 school year. A motion was made by Dr. Patricia Quesada and second by Mrs. Sofia Kamal to approve Charter Expansion Amendment Request Form to add 9th grade to the current approved grade levels for the 2020-21 school year.
6. Executive Session: none
7. Action, If Necessary on the Items Discussed in Closed Meeting:
8. Adjournment: Meeting adjourned at 5:12 p.m.

Alim U. Ansari
Superintendent

James O. Hayes
Secretary

Date