

Minutes of Special Teleconference Meeting

Charter Holder Corporate Board

South Texas Educational Technologies, Inc.

D/B/A Horizon Montessori Public Schools

A Special Teleconference Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. was held on Thursday, August 6, 2020, beginning at 10:30 AM at 2402 E Business 83, Weslaco, Texas; 956 969 3092.

Trustees Present:

Alim U. Ansari

Dr. Hassan Ahmad

Dr. Omar M. Al-Qudah

Presenter:

Jessica Hernandez

1. Call to Order: Board Chairman Alim Ansari called the meeting to order at 10:30 AM via teleconference. Other trustees present were Dr. Hassan Ahmad and Dr. Omar M. Al-Qudah.
2. Moment of Silence
3. Public Comments: No action taken.
4. Superintendents Report: No action taken.
5. Action Items:
 - A. *Operation Connectivity Interlocal Acquisition Agreement*. Secretary Dr. Hassan Ahmad made the motion to approve agreement. Motion passed unanimously.
6. Executive Session: No action taken.
7. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.
8. Adjournment: Board Chairman Alim Ansari adjourned the teleconference meeting at 10:53 AM.

Alim U. Ansari
Chairman/Superintendent

Dr. Hassan Ahmad
Secretary

Date