

Minutes of Special Meeting

The Board of Trustees Horizon Montessori Public Schools

A Special Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Thursday, March 7, 2019, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas.

1. Call to Order: Meeting was called to order at 6:32pm. Those members present were Aurora Saenz, Sofia Kamal, Dr. Ahmad Hassan, Randy Summers, Patricia Quesada; members absent were Mr. James Hayes and Mr. Alim Ansari.
2. Moment of Silence
3. Public Comments: none
4. Superintendent's Report: none
5. Action Items:
 - A. Discuss and take appropriate action regarding attorney letter for H1 Campus Lease. Board members went into Executive Session to discuss item.
6. Executive Session: Started session at 6:33pm.
7. Action, If Necessary on the Items Discussed in Closed Meeting: Closed executive session and opened regular session at 6:51pm
 - A. A motion was made by Mr. Summers and seconded by Dr. Hassan to reject the proposal from Millin & Millin Attorneys for the new lease for H1 Campus in Mcallen. All of the board members present agreed to carry motion.
 - B. A motion was made by Mr. Summers and seconded by Aurora Saenz to keep Mr. Tuttle as general counsel for South Texas Educational Technologies and there no conflict of interest occurs between representation of STET and Alim Ansari in regards to this partnership. All of the board members present agreed to carry motion.
8. Adjournment: A motion was made by Mr. Summers and seconded by Aurora Saenz to approve adjournment of meeting at 6:53pm.