

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF  
EDUCATION SERVICE CENTER, REGION 20

August 18, 2016

The Board of Directors of Education Service Center, Region 20 convened in a special Board meeting at 3:02 p.m. on Thursday, August 18, 2016 in the Executive Board Room of the Hotel Valencia located at 150 East Houston Street in San Antonio, Texas. The Chair, Mr. Mike Petter presided and the following members were in attendance:

Mr. Charles Carlson, Vice-Chair  
Ms. Kay Franklin, Secretary  
Mr. Tom Winn, Member  
Ms. Eunice Sosa, Member  
Ms. Irene Rodríguez-Dubberly, Member  
Ms. Beverly Meyer, Member  
Mr. Daniel Amador, Charter Representative

Also present was:

Dr. Jeff Goldhorn, Executive Director  
Mr. Jeff Stone, Associate Director  
Ms. Judi Sparks, Associate Director  
Ms. Carolyn Castillo, Associate Director

MASTER FACILITY PLAN UPDATE

Mr. Jeff Stone provided a review and update of the ESC-20 Master Facility Plan.

ESC-20 STRATEGY AND  
PRIORITIES FOR THE FUTURE

Dr. Jeff Goldhorn provided a review and input related to ESC-20 Vision, Mission, Goals, Strategies, and Priorities for the next 3-5 years.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.

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Approved: Board Chairman

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Attested: Board Secretary