Minutes of Special Virtual Meeting

Charter Holder Corporate Board

South Texas Educational Technologies, Inc. D/B/A Horizon Montessori Public Schools

A Special Virtual Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. was held on Thursday, December 17, 2020, beginning at 6:00 PM at 2402 E Business 83, Weslaco, Texas; https://us02web.zoom.us/j/5265466229.

Trustees Present: Alim U. Ansari Dr. Hassan Ahmad Dr. Omar M. Al-Qudah <u>Presenter</u>: James O. Hayes

- 1. Call to Order: Mr. James O. Hayes called the meeting to order at 6:03 PM via Zoom. 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. Action Items:
 - A. Horizon Montessori Public School's Rating on the State's Charter Financial Integrity Rating System for 2020 (Charter FIRST). Secretary Dr. Hassan Ahmad made the motion to approve rating. Motion passed unanimously.
- 5. Executive Session: No action taken.
- 6. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.
- 7. Adjournment: Board Secretary Dr. Hassan Ahmad adjourned the Zoom meeting at 6:06 PM.

Alim U. Ansari		Dr. Hassan Ahmad
Chairman/Superintendent		Secretary
	Date	