

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 Wednesday, July 1, 2020, beginning at 6:30 PM 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 6:30 PM 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. Action Items:
 - A. *Re-submission of the Charter Expansion Amendment Request Form to add 9th grade to the current approved grade levels for the 2020-21 school year.* Secretary Dr. Hassan Ahmad made the motion to approve re-submission of form. Motion passed unanimously.
 - B. *Re-submission of the Charter Expansion Amendment Request Form to add Alvin ISD, Angleton ISD, Galena Park ISD to the current approved geographical boundaries.* Secretary Dr. Hassan Ahmad made the motion to approve re-submission of form. 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 Chairman Alim Ansari adjourned the teleconference meeting at 6:42 PM.

Alim U. Ansari
Chairman/Superintendent

Dr. Hassan Ahmad
Secretary

Date