

Minutes of Special Meeting

Charter Holder Corporate Board South Texas Educational Technologies, Inc.

A Special Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. was held on Monday, January 25, 2021, beginning at 12:00 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari
Dr. Hassan Ahmad
Dr. Omar M. Al-Qudah

Presenter:

James O. Hayes

1. Call to Order: Presenter James O. Hayes called the meeting to order at 12:32 PM. Those 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. Add Alvin ISD, Angleton ISD, and Galena Park ISD to the Charter's geographic boundary. A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve action item. Motion passed.
 - B. Add grades 9-12 to the Charter's list of grade levels for the 2021-2022 school year. A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve action item. Motion passed.
 - C. Annual Financial Report for the fiscal year ended August 31, 2020. A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve action item. Motion passed.
5. Executive Session: No action taken.
6. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.
7. Adjournment: A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to adjourn meeting at 12:57 PM.

Alim U. Ansari
Chairman/Superintendent

Hassan Ahmad
Vice-Chair

Date