

# Minutes of Special Virtual Meeting

## Charter Holder Corporate Board

*South Texas Educational Technologies, Inc.*

*D/B/A Horizon Montessori Public Schools*

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A Special Virtual Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. was held on Tuesday, April 13, 2021, beginning at 5:30 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

Presenter:

James O. Hayes

1. Call to Order: Mr. James O. Hayes called the meeting to order at 5:32 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. Information: No action taken.
5. Action Items:
  - A. *Texas Energy Center (TEC)/Electricity and Natural Gas Aggregation Services Interlocal Participation Agreement*. Secretary Dr. Hassan Ahmad made the motion to approve agreement. Motion passed unanimously.
6. Governance: No action taken.
7. Executive Session: No action taken.
8. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.
9. Adjournment: Board Secretary Dr. Hassan Ahmad adjourned the Zoom meeting at 5:38 PM.

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Alim U. Ansari  
Chairman/Superintendent

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Dr. Hassan Ahmad  
Secretary

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Date