

Minutes of Special Meeting

Charter Holder Corporate Board

South Texas Educational Technologies, Inc.

D/B/A Horizon Montessori Public Schools

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: Mr. James O. Hayes called the meeting to order at 12:32 PM. 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. *Addition of Alvin ISD, Angleton ISD and Galena Park ISD to the Charter's Geographic Boundary.* Secretary Dr. Hassan Ahmad made the motion to approve addition. Motion passed unanimously.
 - B. *Addition of Grades 9-12 to the Charter's List of Grade Levels for the 2021-2022 School Year.* Secretary Dr. Hassan Ahmad made the motion to approve addition. Motion passed unanimously.
 - C. *Annual Financial Report for the Fiscal Year ended August 31, 2020.* Secretary Dr. Hassan Ahmad made the motion to approve report. 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 meeting at 12:57 PM.

Alim U. Ansari
Chairman/Superintendent

Dr. Hassan Ahmad
Secretary

Date