

Minutes of Regular Meeting

Charter Holder Corporate Board

South Texas Educational Technologies, Inc.

D/B/A/ Horizon Montessori Public Schools

A Regular Meeting of the Board of Trustees of South Texas Educational Technologies, Inc. was held on Monday, October 18, 2021, beginning at 7:30 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 7:35 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. *District Warehouses Clearing Proposal*. A motion was made by Secretary Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve proposal for clearing district warehouses. Motion passed.
5. Curriculum:
 - A. *Title I Handbook 2021-2022*. A motion was made by Secretary Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve handbook. Motion passed.
 - B. *District Improvement Plan 2021-2022*. A motion was made by Secretary Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve plan. Motion passed.
 - C. *Campus Improvement Plans 2021-2022*. A motion was made by Secretary Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve plans. Motion passed.
 - D. *School Admin Agreement 2021-2022SY*. A motion was made by Secretary Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve agreement. Motion passed.
 - E. *Purchase of District Wide Document Camera's*. A motion was made by Secretary Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve purchase selecting IT Savvy. Motion passed.
 - F. *Non-Expansion Amendment Request Form*. A motion was made by Trustee Dr. Omar M. Al-Qudah and second by Secretary Dr. Hassan Ahmad to approve the submission of Non-Expansion Amendment Request Form to the Division of Charter School Administration requesting to (1) have campuses 108802-105, 108802-106, and 108802-107 dormant for the 2021-2022 school year then re-open said campuses in August of 2022 for the 2022-2023 school year and (2) add 9th

grade to campuses 108802-101, 108802-102, and 108802-103 to reconfigure district effective October 15, 2021. Motion passed.

6. Items over \$5,000:

A. *Central Administrative Office Door Access Control System Installation Proposal.* A motion was made by Trustee Dr. Omar M. Al-Qudah and second by Secretary Dr. Hassan Ahmad to approve proposal for door access control system installation at Central Administrative Office. Motion passed.

7. Finance:

A. *Removal of Employee Local Day Deduction Proposal.* A motion was made by Secretary Dr. Hassan Ahmad and second by Trustee Dr. Omar M. Al-Qudah to approve proposal for removal of employee local day deduction. Motion passed.

8. Executive Session: No action taken.

9. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.

10. Adjournment: A motion was made by Secretary Dr. Hassan Ahmad and second by Trustee Omar M. Al-Qudah to adjourn meeting at 7:52 PM.

Alim U. Ansari
Chairman/Superintendent

Dr. Hassan Ahmad
Secretary

Date