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| **Janaury 13, 2022 Board Meeting** |
| **Date and Time** |
| Janaury 13, 2022 at 5:00 PM |
| **Location** |
| Houston Classical Charter School –  6403 Addicks Clodine Rd  Houston, Texas 77083  [Zoom Link](https://us02web.zoom.us/j/82489707526?pwd=bmlqVTV5aHdBZTBqR1lZZG5YYzFpZz09) |
| **Attendees** |
| |  |  |  | | --- | --- | --- | |  | **Attendee** | **Role** | | **X** | Adrienne Amin | Board Chair | | **X** | Chris Smith | Vice Chair & Treasurer | | **X** | Mira K. Shah | Secretary | | **5:12 PM** | Fred Barrera | Board Member | |  | Aaron Dominguez | Board Member | | **X** | Whitney Guarisco | Board Member | | **X** | Portia McKenzie | Board Member | | **X** | Deyvis Salazar | Head of School | |  |  |  | |

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| **January 2022 Board Meeting Agenda** | | | | | |
| **Time** | **Min** | **Topic (s)** | **Lead** | **Materials** | **Action** |
| 5:00 | 2 | Open Meeting, Roll Call, Welcome | Board Chair  Board Secretary |  | **TIME STAMP**  **ROLL CALL** |
| 5:02 | 1 | Comments from Public |  |  |  |
| 5:03 | 2 | Approve Board Minutes | Board Chair | Agenda | Vote |
| 5:05 | 5 | School Moment | HOS |  |  |
| 5:10 | 1 | Mr. Salazar’s Update   * Enrollment * SPED Funding – ESSER IIII   + Use of Funds * Effct on Campus | HOS | Agenda |  |
| 5:25 | 15 | Finance Report | Finance Team/HOS |  |  |
| 5:40 | 15 | Update from Board Chair:   * December fundraiser * New advisors * Event Ideas 2022 * Board Meetings – logistics and planning | Board Chair |  |  |
| 5:55 | 3 | Closing | Board Chair |  |  |

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| **January 2022 Board Meeting Notes** |
| **Meeting Notes** |
| **Executive Session** |
| **Start: 5:04 PM**   * **Comments from Public** * **Approve Board Minutes** – motioned, approved. * **Mr. Salazar’s Update**   + **Kicked off new academic semester**   + **Enrollment** – light feelers, enrollment has NOW begun, canvasing, calling from previous year’s PK4 list. 96 interest forms. 9 applications completed. Goal: having a waitlist for the school. Enrollment target is 225 (capping 2nd and 3rd)   + **Effct** – on campus 3 days this week, building a marketing video (for families), almost ready. Also making a video for donors. Will also be updating the website, website to go live soon.   + **SPED Funding – ESSER III** – received $14,000+ for SPED services, contracted AIM (SPED services and evaluations)   + **Federal Gov’t Funding** - funding for after school program with tutoring ($725,000), working with compliance to review guidelines on how to spend * **Finance Committee** * **Update from Board Chair**   + **Building** – can continue to extend lease for 7 more years. Working with architects to determine # of modular to fit… could do for ~800 students.   + **December fundraiser** – Vital has been good donors, event was to show them HCCS. Unfortunately, less people attended due to COVID. But, were able to raise $20,000 of new capital. 4-5 Vital families are coming to the campus in February 4th at 9:30AM.   + **New advisors** – Jordan Saff and Julie Kwo and Julie Goldberger   + **Event Ideas 2022** – Julie Kwo is interested in event planning. Idea for some smaller events for 2022.   + **Board Meetings – logistics and planning –** staying at 2nd Thursday of each month at 5pm. * **Closing**   **Closing:** 5:36 PM |
| **Action Items** |
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