

Academy of Careers & Technologies Charter High School

Board Meeting Minutes:

October 19, 2011

Board Members:

Isabel Saucedo, Sylvia Martinez, Phyllis Brown,

District Members: Maria Cantu, *Superintendent Assistant*, Sherley Hill, *Business Manager*, Angeliqwe Crawford, *PEIMS Coordinator*, Chris Sullivan, *IT Coordinator*, Linda Beverly – Green, *Special Projects coordinator*

❖ **Proceedings:**

Meeting called to order at 6:30 p.m. by Mrs. Cantu, and proceeded to call roll. Mrs. Brown, Mrs. Martinez, and Mrs. Saucedo were present, therefore establishing a quorum.

❖ Following roll call, Mrs. Sherley Hill announced updates on current events and discussed the most recent changes. School Principal, Earl Bullock gave an overview of all school updates. **No Action is required**

❖ Mrs. Hill recommended the Board approve the minutes for the month of September. On a roll call vote, all members were in agreement. **Motion Approved**

❖ Mrs. Hill recommended the Board approve the disbursements issued in the month of September. On a roll call vote, all members were in agreement. **Motion Approved**

❖ Mr. Bullock recommended the Board approve the Robotics Program at UTSA. On a roll call vote, all members were in agreement. **Motion Approved**

They're being no further business to come before the Board; Mrs. Cantu adjourned the meeting at 7:30 p.m.

X

Isabel Saucedo
Board President

