

MINUTES OF THE April 22, 2021 MEETING OF THE RHODES SCHOOL BOARD OF DIRECTORS

Quorum announced and the meeting called to order at 6:37 PM.

Attendance: Linda Sherrard, Ashley Miller, Terrell Hutchinson-Smith, Charles Russell, Brittany Hill, Miranda Moore, Michelle Harris, and Shanitra Winslow

Terrell Hutchinson reviewed the minutes of the January 21, 2021 board meeting. Brittany Hill made a motion to approve the minutes of the January 21, 2021 board meeting as read. Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Ashley reviewed the minutes of the March 25, 2021 board meeting. Charles Russell made a motion to approve the minutes of the March 25, 2021 board meeting with the change to Unison road. Brittany Hill seconded. There were no nay votes and the motion carried forward unanimously.

Linda Sherrard made a motion to approve the TEKS certification form. Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Charles Russell made a motion to approve the 2021-2022 academic calendar. Brittany Hill seconded. There were no nay votes and the motion carried forward unanimously.

Charles Russell made a motion to approve the 990 tax return. Brittany Hill seconded. There were no nay votes and the motion carried forward unanimously.

Michelle Harris made a motion to approve the 2020- 2021 budget amendment. Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Brittany Hill made a motion to approve the 2021- 2022 budget adoption. Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

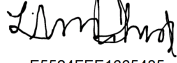
Charles Russel made a motion to approve the RFP from HCCAC for technical assistance for the MSAP grant. There were 3 yay votes and one nay vote the motion carried forward.

Linda Sherrard made a motion to approve the Non- Expansion Amendment Request Closure of the Southeast (CV) Campus (CDN 101-861-103) for the 2021-2022 school year. Michelle Harris seconded. There were no nay votes and the motion carried forward unanimously.

Charles Russell made a motion to appoint Ashley Miller for the 2as the superintendent of The Rhodes School. There were no nay votes and the motion carried forward unanimously.

Closed session started at 8:31
Closed session ended at 8:32
Closed session started at 8:33
Closed session ended at 8:35

Linda Sherrard made a motion to adjourn the meeting at 8:37 PM. Charles Russell seconded. The meeting was adjourned.

DocuSigned by:

E5524FEE1665435...

04/22/2021

Linda Sherrard, Board President

DATE