



Rhodes School

for the Performing Arts

MINUTES OF THE AUGUST 27, 2021 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

Quorum announced and the meeting was called to order at 12:03 PM.

Attendance: Linda Sherrard, Ashley Miller, Charles Russell, Miranda Moore, Chrishelle Pally, Erika Lane, and Shanitra Winslow.

Ashley Miller reviewed the minutes of the July 22, 2021 board meeting. Charles Russell made a motion to approve the minutes of the July 22, 2021 board meeting as read. Chrishelle Pally seconded. There were no nay votes and the motion carried forward unanimously.

Linda Sherrard made a motion to approve the resolution authorizing Rhodes School for the Performing Arts to submit a House Bill 4545 waiver. Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

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

Linda Sherrard made a motion to approve the Resolution authorizing filing a periodic report to update board members and designate a registered agent, and changing signing authority Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Chrishelle Pally made a motion to approve the Texas School Ready contract. Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Chrishelle Pally made a motion to approve Gomez & Company to audit financial documents for Kaleidoscope Youth Development Services. Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Linda Sherrard made a motion to approve the Local Purchasing Policies. Chrishelle Pally seconded. There were no nay votes and the motion carried forward unanimously.

Charles Russell made a motion to approve contracts over \$100,000 which included Kings Clean, Stability, and HR Growth Spurts. Linda Sherrard seconded. There were no nay votes and the motion carried forward unanimously

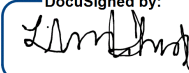
Linda Sherrard made a motion to approve the Final Budget Amendment 2020-2021 . Chrishelle Pallay seconded. There were no nay votes and the motion carried forward unanimously

Close session started at 1:19 PM
Close session ended at 1:28 PM

Chrishelle Pallay made a motion to approve the Superintendent's Contract for Ashley Miller. Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Charles Russell made a motion to adjourn the meeting. Chrishelle Pallay seconded. There were no nay votes and the motion carried forward unanimously

The meeting was adjourned at 1:30pm

DocuSigned by:

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Linda Sherrard Board President

9/24/2021

Date