



# BOARD OF DIRECTORS MEETING



Date: May 10, 2021

Type of Meeting: General

## Board Members in Attendance:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Brian Dillard        | <input checked="" type="checkbox"/> Marques Mitchell |
| <input checked="" type="checkbox"/> Kanwal Sumnani Lopez | <input checked="" type="checkbox"/> Henrietta Muñoz  |
| <input checked="" type="checkbox"/> Jackie Gorman        | <input checked="" type="checkbox"/> Mary Gradney     |
| <input type="checkbox"/> George Pedraza                  | <input checked="" type="checkbox"/> Kim Abernethy    |
| <input checked="" type="checkbox"/> Mike Frisbie         |  |

## Staff in Attendance:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Akeem Brown, Lead Founder   | <input type="checkbox"/> Dr. Daphene Carson, Director of Operations |
| <input type="checkbox"/> Jennipha Ricks, Chief Learning Officer |   |
| <input type="checkbox"/> Alicia Sebastian, Executive Assistant  |   |

## MINUTES

1. The meeting was called to order by Chairman, Brian Dillard at 3:07 pm.
2. There was a brief discussion of the facilities RFQ and what the next steps are the in the absence of the Finance Committee Chair, Mike Frisbie reviewed the steps taken by the committee to prepare the recommendations.
3. Akeem Brown led the board in application review in preparation for the final capacity interview with TEA. **Frisbie moved and Gorman seconded that we adjourn at 4:47pm. The motion passed.**

Prepared and Submitted by:

Jackie L. Gorman  
Board Secretary