

Texas Board Meeting Minutes

Meeting Date/Time: 06/06/23 6:00 PM Meeting Location: 15720 Hillcrest Rd Dallas TX 75248

Join Google Meet Meeting:

Meeting ID: 863 8302 8001 https://meet.google.com/kyt-ddun-bhg

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Meeting called by

Brent Parrott,

President

Type of meeting

Texas Board Meeting

Facilitator

Brent Parrott

Members Present: Brent Parrott, Victoria White,

Mansoureh Tehrani, Brian Hogan

Non-Members Present: Shubham Pandey,

Cozette Moore, Tonya Haddox

Member Absent: None

Note taker Cozette Moore
Timekeeper Cozette Moore

Agenda Items

Topic Presenter

☐ I. Call Meeting to Order and Board President Welcome

Brent Parrott

6:02 pm

Brent Parrott called meeting to order. Roll Call Quorum present.

□II. Open for Public/Parental Comment

No one present to make comment.

III. Approval of Last Board Minutes

Brent Parrott called for a motion to approve Last Board Meeting Minutes of March 27, 2023. Brian Hogan made motion to approve the last board meeting minutes. Victoria White seconded the motion.

Voice Vote: 4 yes, Motion Passed

Brent Parrott: În Favor Victoria White: În Favor Mansoureh Tehrani: În Favor

Brian Hogan: In Favor

IV. Discussion Items:

Brent Parrot called upon Shubham Pandey to present for discussion items on agenda.

a. Budget 2023-24

Shubham Pandey presented to the Board the Budget for 2023-24 for discussion.

V. Action Items

a. Board approval of Initial Budget.

Brent Parrott called for a motion to approve Initial Budget for 2023-24. Brian Hogan made motion to approve the initial budget. The motion was seconded by Victoria White. Motion carried.

Voice Vote: 4 yes, Motion Passed

Brent Parrott: In Favor Victoria White: In Favor Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

VI. Old Business

None.

VII. New Business

None.

VIII. Adjournment

Brent Parrot called for a motion to adjourn meeting.

Brian Hogan made a motion to adjourn the meeting. Victoria White seconded the motion.

Voice Vote: 4 yes, Motion Passed

Brent Parrott: In Favor Victoria White: In Favor Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

Meeting was adjourned at 6:20 pm