Ben Milam International Academy
Board of Directors Meeting Minutes
January 28, 2020

The BMIA Board of Directors Meeting was called to order at 10:15 am on January 28, 2020 at Ben Milam Elementary by Art Carrasco, President. Members present: Alba Austin, Karmen Bryant, Art Carrasco, and Alison King. Also, in attendance: Executive Director, Iliana Bermea and MISD's Melissa Ware.

The board observed a moment of silence, followed by the Pledge to the US Flag and the Texas Flag.

I. During Pubic Form, Melissa Ware reported that 15 students have applied to BMIA since the Apply Midland System had gone live. Applications are available online for students going into PreK and K.
II. Board Meeting Minutes were approved with corrections.
III. Alison King informed the board that she has contacted another Insurance Company, Tiffany Blakely, and is waiting on a quote from them.
IV. In reference to last meeting's changes to the BMIA bylaws, Karmen Bryant stated that she would see that the bylaws were physically update and saved on the Google Drive.
V. Iliana Bermea presented the budgets and balances of the three BMIA accounts - General Budget (MISD), 211 Budget (Title I) and Senate Bill 1882 Budget. Ms. Bermea added that she will provide the board with a copy of expense codes at the next meeting.
VI. The group discussed concerns regarding lunch debt and the importance of having parents fill out the Free and Reduced Lunch form. BMIA lunch debt averages $1000.00 a month. At the end of 2019, D&D Plumbing graciously paid off the 2019 balance.
VII. Iliana presented a report on campus data/student progress.
VIII. The board created a BMIA Student Recruitment Committee. Alison King and Megan Buck will work with Iliana to recruit additional members. They will report back to the board at the next meeting.
IX. Iliana requested two personal days for the last week in January.
X. Future Meeting dates were set: February 25, 2020 @ 10:15 am and March 31, 2020 @ 10:15 am.

The meeting adjourned at 11:18 am.

Respectfully Submitted,
Alison King, Secretary