Ben Milam International Academy
Board of Directors Meeting Minutes
August 29, 2023
10:15 AM

The BMIA Board of Directors meeting took place at Ben Milam International Academy and was called to order at 10:12 am by President Alison King. Board members present: Alison King, Perla Abrego, Marissa Salgado. Elise Kail and BMIA's Brenda Jobes were also present.

I. The board observed a moment of silence, followed by the pledge of allegiance to the US and Texas flags.
II. There were no participants for Public Forum.
III. Discussion/Action Items

A. Approve Board Meeting Minutes (June): The board approved meeting minutes from June.

B. Consultant Support- Dr. Elise Kail: BMIA contract will be up for either renewal or cancellation in February. Dr Elise Kail's expertise is needed. Motion to approve extending the consulting contract with Dr Elise Kail by Marissa Salgado, seconded by Perla Abrego.

C. Prospective Board Member Introduction: Amin Davoodi and Jacob Holloman introduced as prospective board members.

D. BMIA Board Election: Motion to approve Amin Davoodi and Jacob Holloman as new members of the board by Marissa Salgado, seconded by Perla Abrego.

E. BMIA Officer Election: Alison King will continue to serve as President, Karmen Bryant will continue to serve as Treasurer, Marissa Salgado will serve as Secretary. Motion to approve positions by Perla Abrego, seconded by Amin Davoodi

F. Review/Sign Conflict of Interest: Motion to approve updated version of the conflict of interest form by Perla Abrego, seconded by Marissa Salgado.

IV. Campus Reports

A. 2023-24 BMIA Budget: Donation received from PTA for a book vending machine.

B. Teacher Training (GT/Add a Lingua/ATDLE Conference): Ms Ancira spoke to the board about her experience attending the conference and the GT Training.

C. Program/Campus Enrollment: Enrollment up by 4% overall so far.

D. STAAR Preliminary Data/Ranking: Brenda reviewed STAAR data.

E. Campus Projects Update/Timeline: New drop off area construction should start September.

F. Partnership Renewal Application/PR Plan: Working on starting a PR Plan.

V. Adjourned at 11:18 AM

*Respectfully submitted,*
*Marissa Salgado*
*BMIA Secretary*