Ben Milam International Academy
Board of Directors Meeting Minutes
October 31, 2023
10:15 AM

The BMIA Board of Directors meeting took place at Ben Milam International Academy and was called to order at 10:15 am by President Alison King. Board members present: Alison King, Perla Abrego, Marissa Salgado, Jacob Holloman. Dr Amin Davoodi joined by Google Meet. Dr. 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 (August): The board approved meeting minutes from August.

B. CIP Approval- Brenda reviewed the Campus Improvement Plan with the board. Motion to approve the campus improvement plan as presented by Perla Abrego, seconded by Alison King. All present voted in favor, motion passed.

IV. Campus Reports

A. 2023-24 BMIA Budget: Reviewed updated financial and budget reports.

B. BOY Data (NWEA MAP, MClass K-2, CLI): Brenda reviewed beginning of year testing data on students

C. Program/Campus Enrollment: 460 full- time students- up 5% from last year.

D. School Accountability Update: There is currently an injunction prohibiting TEA from issuing accountability ratings for 22-23 school year.

E. Milam Drop Off Lane Timeline: Start of construction has been delayed due to hiccups from the city

F. Program Opportunities/School Visit: Plans to visit Mesita Elementary in El Paso and Walnut Hill in Dallas. Brenda will also be looking to add a GT strand to be able to keep students at Ben Milam who might otherwise transfer to Carver for the GT program.

G. Partnership Renewal Application Timeline: District deadline to inform of intent to renew is by February 1, 2024. Dr Kail suggested that Brenda reach out to Dr Howard to have a conversation regarding the partnership.

V. Adjourned at 11:14 AM

Respectfully submitted,
Marissa Salgado
BMIA Secretary