Ben Milam International Academy
Board of Directors Meeting Minutes
January 12, 2024
5:15 PM

The BMIA Board of Directors meeting took place at Ben Milam International Academy and was called to order at 5:15 PM by President Alison King. Board members present: Alison King, Perla Abrego, Jacob Holloman and Megan Buck. 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 amendments to the MISD/BMIA Performance Agreement: Brenda reviewed the proposed amendment that was recommended after meetings with MISD leadership and legal counsel.
        Jacob Holloman motioned to approve the amendment to the performance contract and authorize the Executive Director to make any non-substantive, technical corrections recommended by legal counsel. Perla Abrego seconded the motion. All present voted in favor; motion passed.

IV. Adjourned at 5:40 PM

Respectfully submitted,
Perla Abrego
BMIA Board Member