Ben Milam International Academy
Board of Directors Meeting Minutes
May 7, 2024
10:15 AM

The BMIA Board of Directors meeting took place at Ben Milam International Academy and was called to order at 10:20 am by President Alison King. Board members present: Alison King, Perla Abrego, Marissa Salgado, Dr Amin Davoodi. BMIA's Brenda Jobes, Dr Elise Kail, and MISDs Tim Allen 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 (March): Minutes were reviewed from the March meeting. Perla Abrego moved to approve the minutes for filing. Minutes will be filed as presented.

B. New Partnership Summary of District Services: Brenda reviewed total fee increases from MISD.

C. Partnership Budget 2024-25: Budget was presented and reviewed.

D. BMIA Budget 2024-25: Budget for the 2024-25 school year was presented
Marissa Salgado motioned to approve the budget for the 2024-2025 year. Perla Abrego seconded the motion. All present voted in favor. Motion passed.

E. Approval forms 990-EZ/8879-TE: Forms were reviewed. It was noted that positions for a few board members need to be corrected. Corrections are: Marissa Salgado- Secretary. Karmen Bryant- Treasurer. Megan Buck- Director.
Perla Abrego motioned to approve the 990-EZ/8879-TE after corrections to the board member positions are made. Marissa Salgado seconded the motion. All present voted in favor. Motion passed.

IV. Campus Reports

A. 2023-24 BMIA Budget: Current year budget was reviewed.

B. Staffing Projection 2024-25: Brenda updated the board on staffing efforts for next school year.

C. Program/Campus Enrollment: Brenda updated the board on enrollment numbers for next school year.

D. Partnership Media Presence: Brenda updated the board on this topic

V. Next meeting scheduled for June 18, 2024.

VI. Adjourned at 11:25 AM

Respectfully submitted,
Marissa Salgado
BMIA Secretary