Ben Milam International Academy
Board of Directors Meeting Minutes
October 29, 2024
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, Jacob Holloman, Megan Buck, Dr Amin Davoodi, Marissa Salgado. BMIA's Brenda Jobes, Dr Elise Kail and Geta Mitchell 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 registered for public forum.
III. Discussion/Action Items

A. Approve Board Meeting Minutes (August):

*Jacob Holloman motioned to approve the minutes from the August board meeting as presented. Megan Buck seconded the motion. All present voted in favor. Motion passed.*

B. Campus Improvement Plan: Brenda presented the campus improvement plan for approval by the board. It was reviewed.

*Perla Abrego motioned to approve the campus improve plan and presented. Dr Amin Davoodi seconded the motion. All present voted in favor. Motion passed.*

C. Milam Track Addition: Brenda would like to revisit and open up the conversation again about the track addition project with the architects.

IV. Campus Reports

A. BMIA Budget Report:

i. Funding Summary*:* Brenda proposed increasing the line budget for Consulting-Strategic Direction by $12,000. From $18,000 to $30,000. Actual spending in the item has already met the budgeted line and she foresees additional spending needed.

*Megan Buck motioned to approve the increase on the budget line for Consulting-Strategic Direction to $30,000. Perla Abrego seconded the motion. All present voted in favor. Motion passed.*

B. Campus Enrollment: Brenda updated the board on enrollment numbers for this school year. Current enrollment for 2024-25 still stands at 558 vs the goal for this year to be at 530.

C. BOY CLI/ MClass/ MAP Data: Brenda reviewed results on beginning of year testing data.

V. No closed session in this meeting

Adjourned at 11:00 AM. Next meeting date is December 10, 2024.

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