

FOCUS (Family of Communities United in Service), Inc.

5001 Avenue U, Galveston, Texas 77551

Board of Directors Regular Meeting Minutes

April 26th, 2018 – 5:30 P.M.

Present: Ms. Lillie Ann Aleman, Dr. Raj Rudrabhatla, Mr. Louis Henry, Mr. Darrell John and Dr. Patricia Williams – Administrator

Mr. Williams, Mr. Lubrico

Regular Meeting: Called to order at 5:30 PM by Ms. Lillie Ann Aleman

Citizens request to meeting (limit 3 minutes) - No requests and none

Agenda Approval: Motion to approve agenda by Mr. Henry and seconded by Dr. Raj

Closed Session: None

Re-convene Open Meeting: -

Approve Minutes of FOCUS Board Meeting January 25th, 2018:

Conflict of Interest: None

Agenda Items -

- **Facility Study** – Dr. Williams requested Board Members to help in search for permanent facility
- **STAAR Testing update** – Dr. Williams mentioned that STAAR test results will be announced in the next week. Few of the 8th grade students took Advanced Algebra test.
- **Moody Foundation Grant Application status for summer program.** – Dr. Williams mentioned that she is applying for Grant for students who need assistance in studies, technology and dance program.
- **Readiness for 2018-2019 School year** – Dr. Williams gave a copy of 2018-2019 School year calendar.

Action Items:

- **2018-2019 School Year Calendar**– Motion to approve 2018-2019 School Year Calendar by Mr. Henry, seconded by Dr. Raj.
- **Allotment and TEKS Certification 2018-2019** – signed by Ms. Aleman and Dr. Raj

Superintendent Report:

- **Fine Arts Extravaganza Preparations** – Dr. Williams mentioned that there will be a Fine Arts Extravaganza at Opera house. The raised money will be used for school related purposes.

Financial Report: Dr. Williams mentioned about Budget summary and projected balance.

Fundraising Committee Report: in Superintendent report

Board Comments: None

Suggested Future Agenda Items: Facility, Fundraising, update about Board Members training

Next meeting will be scheduled and intimated to the Board Members.

Adjournment: 5.49 pm. Motion to Adjourn.