

BOARD MEMBERS PRESENT

Ben Perry – In Person Dytrun Thirkill – In Person Gary Luft – In Person (Arrived 3:04) Susan Copeland – In Person

BOARD MEMBER ABSENT

Elizabeth Nelson

STAFF MEMBERS PRESENT

Dorothy Marstaller Robert Kunze Deborah Wesson Brenda Sanchez

Visitors - None

Call Meeting to Order

Commissioner Perry called the meeting to order at 3:01 PM

Ordering of Agenda

Executive Session was moved.

Establish a Quorum

A quorum was established.

Public Comment

No Public Comment

Executive Session

Board entered Executive Session at 3:03 PM under Texas Government Code Chapter 551.073 and 551.074.

Board reconvened into Regular Session at 4:08 PM

EOAC Charter School Contract with TEA and Related Matters

No Discussion

Contract Cool Media

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EOAC Charter School Budget

No discussion

Executive Director Position

No discussion

<u>Adjournment</u>

Mr. Perry adjourned the meeting at 4:11 PM



2/13/2023

Board President

Date