
**BOARD OF DIRECTORS – Emergency Board Meeting
Lone Star MYcroSchool, Inc.
Monday, July 11, 2022 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Williams called the meeting to order at 6:01pm. A quorum was established.

Members Present: Efferem Williams, Sherman Riley, Kevin Grant

Members Absent: Brandon McCray

2. Approved Emergency Meeting Agenda for July 11, 2022

On a motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Approved Flooring Quote for Lone Star MYcroSchool

B. Approved Window Treatment Quote for Lone Star MYcroSchool

Mrs. Evans is requesting that the Board to approve a carpet and blind installation for the school. For the carpet installation, the materials are purchased through Floor Trader and their licensed installer is paid separately. The combined quotes for the carpeting installation are \$31, 662.90. The blind installation quote from Budget Blinds is \$1,886.66.

On a joint motion from Kevin Grant and seconded by Sherman Riley, the Board unanimously approved Lone Star MYcroSchool's quoted services by Floor Trader and Budget Blinds.

C. Approved Lone Star MYcroSchool Purge List of School Equipment


Mrs. Evans is requesting that the Board approve the equipment purge list for the out-of-date equipment provided in the board packet.

On a motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the Lone Star MYcroSchool Purge List of School Equipment.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:15pm.

Minutes Recorder: Denise Castro


Brandon T McCray (Sep 6, 2022 11:40 EDT)
Brandon McCray, Board Vice President

8/30/2022
Date







2022-7-11LSMYEmerBdMtgMinutesTOSIGN

Final Audit Report

2022-09-06

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