



BOARD OF DIRECTORS – Emergency Board Meeting Lone Star MYcroSchool, Inc. Tuesday, September 20, 2022 * 6:00 p.m.

Minutes

1. CALL TO ORDER

Guests:

Mr. Williams called the meeting to order at 5:03pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Sherman Riley, Kevin Grant

LaShanda Evans, Joy Baldree, Danita Smith, Vivian Merriex, Denise

Castro

2. <u>Approved</u> Emergency Meeting Agenda for September 20, 2022

On a motion from Brandon Mc Cray and seconded by Sherman Riley, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. <u>Denied</u> Contract between Cedric Evans and Lone Star MYcroSchool After consideration, the Board felt that they could not consider this contract in order to protect the integrity of the school, the Principal and the Board members.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:16 pm.

Minutes Recorder: Denise Castro

Brandon T McCray (Nov 15, 2022 11:46 EST)

Brandon McCray, Board Vice President

Date

Integrity * Respect * Service * Learning

2022-9-20LSMYEmerBdMtgMinutes TO BE SIGNED

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