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**BOARD OF DIRECTORS – Emergency Board Meeting  
Lone Star MYcroSchool, Inc.  
September 20, 2023 \* 5:15 PM EST**

**Minutes**

**1. CALL TO ORDER (Establish Quorum)**

Mr. McCray called the meeting to order at 5:19 pm. Quorum was established.

**Members Present:** Brandon McCray, Sherman Riley, Kevin Grant  
**Guests:** LaShanda Evans, Danita Smith, Denise Castro

**2. Approved Emergency Meeting Agenda for September 20, 2023**

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

*No public comments.*

**4. BOARD BUSINESS**

**A. Approved Math Teacher Position for Lone Star MYcroSchool**

***On a motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the Math Teacher position for Lone Star MYcroSchool.***

**5. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 5:24 pm.***

**Minutes Recorder:** Denise Castro

*K. Grant*  
K. Grant (Feb 20, 2024 17:48 EST)  
Kevin Grant, Board Secretary

11/15/2023  
Date






# 2023-9-20LSMYEmerBdMtgMinutes

Final Audit Report

2024-02-20

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