

	Purpose	Presenter
D. Approve Minutes	Approve Minutes	
Approve minutes for Board Monthly Meeting on February 23, 2026		
E. Approve Minutes	Approve Minutes	
Approve minutes for Board of Directors Monthly Meeting on January 12, 2026		
II. Academic Excellence		
A. Academic Committee	Discuss	Dr. Denise Miner-Williams
III. Development		
A. 90 Day Fundraising Plan Status Update	FYI	John Sanchez
B. Media Kit	FYI	Jennifer Paquette
Status of media kit, sponsorship packages (standing corporate and event specific). Jen Taylor Paquette needed to follow up.		
C. Events	Discuss	John Sanchez
<ul style="list-style-type: none"> • Board level calendar development for events • Coverage for upcoming events • New opportunities for fundraising events and community education events 		
IV. Facilities		
V. Finance		
A. February 2026 Financial Review	Discuss	Kim Munoz
VI. Governance		
VII. New Business		
A. Date for April Board Meeting	Discuss	Jennifer Paquette

	Purpose	Presenter
B. Board Training	FYI	Jennifer Paquette

- Training tracker maintenance for 2026
- Board members to update board on status of annual training.
- New board members 12 training hours. Existing board members six (6) training hours.

VIII. Closing Items

A. Adjourn Meeting	Vote
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Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information, or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.