



Bloom Academy Charter School

Bloom Academy Monthly Board Meeting

August 2023

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Date and Time

Tuesday August 8, 2023 at 6:30 PM CDT

Location

Bloom Academy Charter School
3420 Almeda-Genoa Rd.
Houston, TX 77047

Notice of this lawfully convened board meeting was publicly posted online and on the main door of Bloom Academy's school building in accordance with all Texas state rules and regulations.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Joana Nunoo	1 m
B. Call the Meeting to Order		Alison Harold	1 m
C. Approve Minutes	Approve Minutes	Alison Harold	1 m
II. Public Comments			6:33 PM
A. Comments from the Public	Discuss	Alison Harold	10 m

Purpose

Presenter

Time

Comments are welcome from members of the public and are not to exceed 2 minutes per person/organization.

III. Old Business

6:43 PM

A. Superintendent Update	FYI	Courtney Sales	10 m
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IV. New Business

6:53 PM

A. Introduction of New Team Members	Discuss	Courtney Sales	5 m
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Introduction to the new Head of School and Assistant Head of School

B. Review and Approval of BACS Staff Handbook	Vote	Brittany Reiner	10 m
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C. Review and Approval of BACS Family Handbook	Vote	Brittany Reiner	10 m
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D. Review and Decision Regarding Senate Bill 763	Vote	Brittany Reiner	10 m
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E. Review and Decision Regarding HB 3 Armed Guard	Vote	Brittany Reiner	10 m
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F. Review and Approval of TEKS Certification	Vote	Courtney Sales	10 m
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G. Review and Approval of LASO Technology Take Home Policy	Vote	Courtney Sales	10 m
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H. Review and Approval of Contracts Over \$20K Cleaning Contract	Vote	Courtney Sales	5 m
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I. Review and Sign Annual Conflict of Interest Forms	Discuss	Courtney Sales	5 m
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V. Committee Updates

8:08 PM

A. Academic Excellence Committee	Discuss	Cherece Milton	5 m
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B. Development Committee	Discuss	Christopher Douglas	4 m
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C. Governance Committee	Discuss	Alison Harold	5 m
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Retreat date & training responsibilities

D. Finance Committee	Discuss	Kimber Fuccello	5 m
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	Purpose	Presenter	Time
E. Campus Safety Committee	Discuss	Brittany Reiner	2 m
VI. Closing Items			8:29 PM
A. Adjourn Meeting	Vote	Alison Harold	1 m