



## Bloom Academy Charter School

### Bloom Academy Monthly Board Meeting

September 2023

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#### Date and Time

Tuesday September 12, 2023 at 6:30 PM CDT

#### Location

Bloom Academy Charter School

3420 Almeda-Genoa Rd.

Houston, TX 77047

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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.

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#### Agenda

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

<b>III.</b>	<b>Old Business</b>			<b>6:43 PM</b>
<b>A.</b>	Superintendent Update	FYI	Courtney Sales	10 m
<b>IV.</b>	<b>New Business</b>			<b>6:53 PM</b>
<b>A.</b>	Review and Approval of Contracts Over \$20K	Vote	Courtney Sales	10 m
<b>B.</b>	Review of SY23-24 Financial Statements	Vote	Kimber Fuccello	10 m
<b>C.</b>	Policy for Accelerated Instruction Unsatisfactory Performance on Assessment Instruments	Vote	Brittany Reiner	10 m
<b>V.</b>	<b>Committee Updates</b>			<b>7:23 PM</b>
<b>A.</b>	Academic Excellence Committee	Discuss	Cherece Milton	5 m
<b>B.</b>	Development Committee	Discuss	Christopher Douglas	4 m
<b>C.</b>	Governance Committee Review board calendar Reminder of mandatory training	Discuss	Alison Harold	10 m
<b>D.</b>	Finance Committee	Discuss	Kimber Fuccello	5 m
<b>E.</b>	Campus Safety Committee	Discuss	Brittany Reiner	2 m
<b>VI.</b>	<b>Closing Items</b>			<b>7:49 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Alison Harold	1 m