



## Bloom Academy Charter School

### Bloom Academy Monthly Board Meeting

April 2024

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#### Date and Time

Tuesday April 9, 2024 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.

### 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. Presentation and discussion of 2024/2025 State and Federal Grants (ESSA, IDEA, LASO II, Stronger Connections, Safety, SAFE II)	Discuss	Kimber Fuccello	10 m
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B. Review and Approval of Contracts Over \$20K	Vote	Nitara Jenkins-Morgan	10 m
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C. Review and Approval of Budget Amendment	Vote	Kimber Fuccello	15 m
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D. Review and Approval of Homebound Policies	Vote	Nitara Jenkins-Morgan	10 m
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E. Review and Approval of Revised Enrollment Policy	Vote	Nitara Jenkins-Morgan	10 m
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F. Review and Approval of RDSPD Agreement	Vote	Nitara Jenkins-Morgan	10 m
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The purpose of this Agreement is to create a cooperative arrangement whereby the Member LEAs may provide for the efficient delivery of legally required special education and related services to eligible students who are deaf or hard of hearing, including those with deafblindness, and who are residents or students of the Member LEAs set forth above.

G. Review and Approval of 24-25 School Calendar	Vote	Nitara Jenkins-Morgan	5 m
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H. Review and Approval of Board Resolution- Request to Waive an Administrative Rule	Vote	Nitara Jenkins-Morgan	7 m
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- Waiver of [19 Texas Administrative Code \(TAC\) §100.1033\(b\)\(9\)\(A\)\(iii\)](#). This rule requires that the charter district's most recent rating be "academically acceptable." (The emergency rule [19 TAC §100.1020](#) provides that scale scores can be used to determine whether a school's performance was "academically acceptable" or "academically unacceptable" for purposes of expansion amendment request determination.)

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Bloom currently does not have an accountability rating.</li> <li>• Waiver of <a href="#">19 TAC §100.1033(b)(9)(A)(vi)</a>, which requires that schools seeking expansion amendments must have been rated Tier 1 or Tier 2 on their most recent Charter School Performance Framework (CSPF) report. <ul style="list-style-type: none"> <li>◦ Bloom's most recent CSPF rating was NA.</li> </ul> </li> <li>• Waiver of <a href="#">19 TAC §100.1033(b)(10)(E)(i)</a>, which requires that the campus with which a proposed site would be associated have at least 50% of its students in tested grades (that is, grade 3 and above). <ul style="list-style-type: none"> <li>◦ According to Bloom's 2023-2024 snapshot, campus 101875001 had 177/400 in tested grades, or 44%.</li> </ul> </li> </ul>			
<b>I.</b>	Review and Approval of Board Resolution-Pre-K Expansion Amendment	Vote  Nitara Jenkins-Morgan	5 m
<b>V.</b>	<b>Committee Updates</b>		<b>8:15 PM</b>
<b>A.</b>	Academic Excellence Committee  Director of Student Achievement S. Myles will engage the Board around a discussion about Interim STAAR progress (2023-2024)	Discuss  Cherece Milton	10 m
<b>B.</b>	Development Committee	Discuss  Christopher Douglas	5 m
<b>C.</b>	Governance Committee	Discuss  Alison Harold	5 m
<b>D.</b>	Finance Committee  E.Rhodes will debrief on finance committee meeting and prospective finance goals.	Discuss  Kimber Fuccello	5 m
<b>VI.</b>	<b>Closing Items</b>		<b>8:40 PM</b>
<b>A.</b>	Adjourn Meeting	Vote  Alison Harold	1 m