

APPROVED



## Bloom Academy Charter School

### Minutes

#### Bloom Academy Monthly Board Meeting

September 2023

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##### **Date and Time**

Tuesday September 12, 2023 at 6:30 PM

##### **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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##### **Directors Present**

A. Harold, C. Douglas, C. Milton, J. Nunoo, M. Douglas

##### **Directors Absent**

*None*

##### **Guests Present**

K. Fuccello (remote), N. Jenkins-Morgan (remote), S. Myles (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

A. Harold called a meeting of the board of directors of Bloom Academy Charter School to order on Tuesday Sep 12, 2023 at 6:44 PM.

**C. Approve Minutes**

**II. Old Business**

**A. Superintendent Update**

The pre-K partnership is coming and it's exciting because Bloom will have control over the instruction to 3- & 4-year-olds that will give us a good pipeline of students who are ready for Bloom. There is a potential of having multiple sites. The pre-K ADA % will count for Bloom but their enrollment will not impact Blooms.

Enrollment is strong; however, we still have some seats to fill and so we continue to enroll students.

**III. New Business**

**A. Review and Approval of Contracts Over \$20K**

C. Milton made a motion to approve the Nieto contract.

C. Douglas seconded the motion.

Bloom had a great experience with them for 3 months at the end of last year and they come with strong references for a year-long contract.

The board **VOTED** to approve the motion.

**B. Review of SY23-24 Financial Statements**

Discussion about the financial projections for the year.

**C. Policy for Accelerated Instruction**

M. Douglas made a motion to approve the policy for accelerated instruction.

J. Nunoo seconded the motion.

Students who receive their accelerated learning allotment but do not meet their set goals, they will receive additional Tier 3 instruction.

The board **VOTED** to approve the motion.

**IV. Committee Updates**

**A. Academic Excellence Committee**

Discussion about accountability ratings and projections

**B. Development Committee**

Discussion about donations and fundraising options for the year.

**C.**

**Governance Committee**

**D. Finance Committee**

**E. Campus Safety Committee**

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,  
A. Harold