



Bloom Academy Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday November 14, 2023 at 8:00 PM

Location

8411 *Sienna Springs Blvd. Missouri City, Texas* 77459

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.

Directors Present

A. Harold, C. Douglas, C. Milton, J. Nunoo (remote)

Directors Absent

M. Douglas

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 Nov 14, 2023 at 8:27 PM.

C. Ratify Approval of Minutes from 11-07-23 Board Meeting

C. Milton made a motion to approve the minutes from Bloom Academy Monthly Board Meeting on 11-07-23.

C. Douglas seconded the motion.

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

II. New Business

A. Review and approve 2023 Fiscal Year Financial Audit

C. Milton made a motion to approve 2023 Fiscal Year Financial Audit.

C. Douglas seconded the motion.

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

III. 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 8:31 PM.

Respectfully Submitted,

C. Milton