

SPECIAL CALLED MEETING OF THE CHARTER HOLDER BOARD OF DIRECTORS

San Antonio-Central Administrative Office
Via Teleconference
1218 S. Presa • San Antonio, Texas 78210 • 210-227-0295

SATURDAY, AUGUST 1, 2020 @ 10:00AM CST
AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/88273297374?pwd=eUR3TmE2U0FrQ0Iwak1RVHJxUjZGdz09>
 Meeting ID: 882 7329 7374
 Password: 026636
 Dial by your location
 +1 346 248 7799 US (Houston)
 Meeting ID: 882 7329 7374
 Password: 026636
 Find your local number: <https://us02web.zoom.us/j/88273297374?pwd=eUR3TmE2U0FrQ0Iwak1RVHJxUjZGdz09>

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
1	Convene the Meeting of the Charter Holder (CH) Board of Directors	CH Board -Convene	David Ojeda Jr., Chairperson	Agenda
2	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors	CH Board -Convene	Alfonso Solis, Secretary/Treasurer	CH Roll Call Sheet
3	Open Forum	Open Meeting to the Public	David Ojeda Jr., Chairperson	Forum Sign-In Sheets

CHARTER PROGRAM ITEMS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
4	Approval of Inter-Local Purchasing Co-Op with Region IV per Govt. Code 791 for Operation Connectivity	Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]	Frances Berrones-Johnson, Superintendent/CEO	Verbal Report

OTHER BUSINESS

#	AGENDA ITEM	PURPOSE [TO]	WHO	MATERIALS
5	Adjournment	CH Board of Directors Possible Approval [Vote]	David Ojeda Jr., Chairperson	Note Time of Adjournment