

**Moody Early Childhood Center Board of Directors**

**Board Meeting**

**Friday, June 9, 2023 @ 1:00 p.m.**

Family Engagement Rm – Moody Early Childhood Center  
1110 21<sup>st</sup> Street, Galveston, TX  
& Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87175216083?pwd=RkJSamxQZDVoYzNPZFg2LytuQWhRZz09>

Meeting ID: 871 7521 6083

Passcode: 143202

**AGENDA**

1. Call to order – 1:01 p.m. Betty Massey

Members Present: Marcus Parker      Jeri Kinnear      Angela Brown      Weez Doherty  
Dr. John Prochaska      Dustin Henry      Chiqui Sanchez      Betty Massey  
Karin Miller

Members Absent: Dr. Karen Ratcliff      Dr. Deborah Jones

2. Establish quorum / properly posted / ask for conflicts of interest – *Quorum Established*  
*No conflicts of interest*
3. Public Comment – *No public present*
4. Minutes of May 17, 2023 meeting (enclosed) – *Angela Brown motion, Dr. Prochaska 2<sup>nd</sup>,*  
*Unanimous vote*
5. Financial Reports – *Angela Brown presented the financial reports. Mrs. Brown stated a “cheat sheet” will be added and the rolling forecast will be on a cash basis, not accrual.*
- a. September 2022-April 2023 reports (enclosed)
  - b. Finance Committee meeting notes (enclosed)
6. Committee Reports
- a. Governance – *Jeri Kinnear discussed the committee’s status on replacing the positions of Erica Adams, and Dustin Henry. She will be meeting with the candidates and names will be brought forward to July meeting.*
    - i. Board Member resignation
  - b. Resource Development (enclosed)
  - c. Scholarship
7. Executive Director Report (enclosed) – *Karin Miller discussed the Executive Director Report. She stated the 2023-2024 will be brought to the Board for consideration at the July meeting.*
8. Update: GISD Contract Extension – *Betty Massey discussed the changes to the GISD contract and the process for approval.*
9. Adjourn to Executive Session – The board may recess into Closed Executive Session as permitted by the Texas Open Meeting Act Government Code Sections 551.071-551.090 Sub-chapter D and E. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting then the final action, final decision or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
  - b. at a subsequent public meeting of the Board upon notice thereof as the board shall determine
10. Reconvene from Executive Session and take any action warranted.
11. Confirm next meeting/adjourn