

Minutes

**Date and Time:**

August 25, 2019

**Directors Present:**

Mike Sacken, Kathy Ehmann-Clardy, Yvonne Whitaker

**Directors Not Present:**

Ray Howard, Anthony Johnson

**Ex-Officio Members Present:**

Lou Blanchard

**I. Opening Items**

**A. Call to Order**

Mike Sacken called a meeting of the Board of Directors of Treetops School to order on 8/25/2019 at 7:05 at 12500 S. Pipeline Rd., Euless, TX, 76040.

**B. Approve Minutes**

Kathy Ehmann-Clardy made motion to approve the Board Minutes. Motion unanimously approved.

**C. Amendment**

Per HB-3 amendment was presented to eliminate Pre-K from Charter. Motion unanimously approved.

**D. Public Comments**

None

**II. Financials:**

**III. Governance:**

**IV. Development:**

**V. Closing Items:**

**There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:15.**