**Board of Directors of Wayside Schools**

**Meeting Minutes**

**Special Called Meeting for TCEP Grant Application**

**January 4, 2017**

John Troy called the meeting to order at 6:15 PM.

Board members present: Suzanne Kho, Wyatt Harper, John Troy, Glenda Ballard, Charles Lu, and Chris Helmueller

Staff present: Matt Abbott, Teresa Elliott, and Chad Riley

Guests present: None

Public Comments: None

Teresa Elliott presented the Texas Credit Enhancement Program Grant (TCEP) application for board consideration, review and deliberation. After board review and deliberation, Teresa Elliott then requested that the board approve the grant and submit a board resolution in support of the application to the Texas Public Finance Authority.

­­­­Charles Lu moved to approve and submit the Texas Credit Enhancement Grant (TCEP) application and submit a board resolution in support of the grant. Wyatt Harper seconded the motion.  Motion passed unanimously.

At 6:30 PM Suzanne Kho moved we adjourn the meeting. Glenda Ballard seconded the motion.  Motion passed unanimously.