

## Wayside Board Meeting Minutes

May 30, 2024 at 8:30 AM.

Wayside: Eden Park Academy, 6215 Menchaca Road, Austin, TX 78745

Board Members Physically Present: Jesus Becerra (Presiding member)

Staff Members Physically Present: Matt Abbott

Public Physically Present: None

Board Member Virtually Present: David Dunn, Meredith Sembello, Cynthia Gonzalez, Nicole Trevino, Elaine Candelas

Staff Members/Public Virtually Present: Marcia Molinar, Susan Pommerening, and Francisco Garcia

David Dunn called the meeting to order at 8:34 am. Roll called to establish a quorum, and a quorum of board members were present and accounted for.

### Scholar and School Feature

None

### Public Comments:

None

### Meeting Minutes

The receiving and approving of Minutes tabled to the next Regular June Meeting.

### Consent Agenda Items

#### a. Consent Items:

- Budget Resolution FY 2024
- Federal Grant Entitlements: Title I, Part A; Title II Part A; Title III Part A Immigrant; Title III Part A ELL; Title IV Part A; IDEA B Formula; IDEA B Preschool; Perkins V
- McConnell & Jones Audit Engagement Letter Agreement for FY 24
- Wayside Schools IRS Form 990

#### b. Contracts since the last board meeting:

- Independent Contractor Agreement, Rooted Nomad LLC - SPED
- Independent Contractor Agreement, Morgan Carpenter, LLC (d.b.a. ATX Occupational Therapy Solutions) - SPED

David Dunn asked for a motion to approve the consent agenda.

Jesus Becerra made a motion to approve the consent agenda, Elaine Candelas seconded, a roll call vote was taken and the motion passed unanimously.

The board chose not to enter the executive session.

### Adjourn

David Dunn asked for a motion to adjourn the meeting at 8:40 a.m.

Elaine Candelas motioned to adjourn, Nicole Trevino seconded, a roll call vote is taken, the motion passed unanimously.

David Dunn adjourned the meeting at 8:41 a.m.