



Giving every Galveston child the opportunity to soar

Moody Early Childhood Center Minutes
Board of Directors Special Meeting
July 14, 2020
Via Zoom

In attendance: Erica Adams, Amber Brown, Angela Brown, Weez Doherty, Betty Massey

Absent: Jeri Kinnear, Marcus Parker and John Prochaska

Staff: Karin Miller

Consultants: Holly Palmer, Your Part-time Controller and Neil Hoover, Ham, Langston & Brezina, LLP

Ms. Massey called the meeting to order at 2:00pm, declaring a quorum of the board in attendance via Zoom. She stated that the sole purpose of the meeting was the review and approval for submittal of the 2018/19 990 for MECC. All members of the board and Ms. Miller and Ms. Palmer had reviewed the document in advance, and Mr. Hoover had answered questions submitted to him. In response to one final question, he informed the board that when MECC became an in district charter school in the summer of 2018 its IRS status became that of a "school."

With that question resolved, on a motion from Angela Brown and a second by Ms. Adams, the board voted unanimously to authorize Ms. Massey to sign the 2018/19 990 and Mr. Hoover's firm to submit the document to the IRS.

On a motion duly made and seconded the meeting was adjourned at 2:20pm.