

**Calvin Nelms Charter Schools**  
**Board Minutes**  
**April 28, 2020**

A meeting of the Board of Directors of Calvin Nelms Charter Schools was conducted on Tuesday, April 28, 2020 at 10:00am in Open Session at Calvin Nelms Charter School, 20625 Clay Road, Katy, Texas, 77449.

Call to Order by Gary at 10:00 am.

- I. **Roll Call; Establishment of Quorum** with the following members present: Dr. Dale Konicek, Bob Sudkamp, Gary Kerr and Amie Gillett. Also present were Michael Dean, Russell Faulk.
  
- II. **Action Items: Review, discussion, and possible action related to:**
  1. Motion by Bob, seconded by Amie, to accept the Payroll Protection Plan through Guaranty Bank and Trust. Approved 4-0.
  
- III. **Matters from the Floor**
  1. Board members request for items to be placed on a future agenda and request for reports from the administration. No request at this time.
  
- IV. **Adjourn:** Motion by Gary, seconded by Dale. Approved 4-0.

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Dr. Dale Konicek, Secretary of the Board

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Date