



## Texas Board Meeting Minutes

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**Meeting Date/Time:** 02 / 08 / 24 9 300 AM **Meeting Location:** 15720 Hillcrest Rd Dallas TX 75248

**Join Google Meet Meeting:**

**Meeting ID:** 863 8302 8001 <https://meet.google.com/kyt-ddun-bhg>

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**Board Members Present:** Brent Parrott, Board President  
Brian Hogan, Vice-Chair  
Mansoureh Tehrani, Board Member  
Victoria White, Secretary/Treasurer

**Board Members Absent:** None

**Non-Board Members Present:** Shubham Pandey, Cozette Moore, Gene Zhu, Heather LaPointe

**Note Taker/Timekeeper:** Cozette Moore

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### **I. Call the Meeting to Order and Board President Welcome**

Roll Call to Determine Quorum

Board President Brent Parrot called the meeting to order at 9:33 am and called for roll call of Board members.

**Members Present:**

Brent Parrott

Mansoureh Tehrani

Brian Hogan

Victoria White

### **II. Open for Public/Parental Comment**

There was no one present for Public/Parental Comment.

### III. Approval of Last Board Minutes

Brent Parrott, Board President called for a motion to approve the Last Board Minutes. Victoria White made a motion to approve the Last Board Minutes. The motion was seconded by Mansoureh Tehrani. Ayes – all; Naves – none. Motion carried to approve the Last Board Minutes.

**Voice Vote** : 4 yes, Motion Passed

**Brent Parrott** : In Favor

**Mansoureh Tehrani**: In Favor

**Brian Hogan**: In Favor

**Victoria White**: In Favor

### IV. Discussion Items

Brent Parrott called for Discussion items on agenda as follows:

**a. Consider and Vote to Approve the FY23 Independent Financial Audit as presented.**

Heather LaPointe with Dynamic Support Solutions for discussion to consider and vote to approve the FY23 Independent Financial Audit as presented. There were no questions by the Board.

**b. Construction Updates (Mr. Pandey)**

Shubham Pandey presented to the Board for discussion Updated Budget. There were no questions by the Board.

### V. Action Items-

**a. Vote to approve the FY23 Independent Financial Audit as presented.**

Brent Parrott, Board President called for a motion to approve the FY23 Independent Financial Audit as presented. Brian Hogan made motion to approve the aFY23 Independent Financial Audit as presented. The motion was seconded by Victoria White. Ayes all; Naves – none. Motion carried to approve the FY23 Independent Financial Audit as presented.

**Voice Vote** : 4 yes, Motion Passed

**Brent Parrott** : In Favor

**Mansoureh Tehrani**: In Favor

**Brian Hogan**: In Favor

**Victoria White**: In  
Favor

### VI. Old Business

Brent Parrott called for Old Business. There were no items for Old Business.

## **VII. New Business**

Brent Parrott called for New Business. There were no items for New Business.

## **VIII. Adjournment**

Brent Parrott, Board President called for motion to adjourn the meeting. Brian Hogan made a motion to adjourn the Board Meeting. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none.

**Voice Vote** : 4 yes, Motion Passed

**Brent Parrott** : In Favor

**Mansoureh Tehrani**: In Favor

**Brian Hogan**: In Favor

**Victoria White**: In Favor

Motion carried to adjourn meeting at 9:57 a.m.