



## Board Meeting Minutes

Special Meeting – June 8, 2020 12:30 p.m.

### **ATTENDING:**

Dr. Yanira Oliveras-Ortiz, Dr. Michael Odell, Mr. Jeffry Kennemer, Ms. Angela Wright, Mr. Danny Rodriguez (joined at 12:38 p.m.), Dr. Jo Ann Simmons, Ms. Christian Chesnut, Ms. Jaema Krier, Dr. Becky Rutledge, Ms. Aimee Dennis, Ms. Rachel Hawkins, Ms. Jaclyn Pedersen and others (29+ participants reported).

### **OPENING:**

The special board meeting of the UT Tyler University Academy was called to order at 12:31 p.m. by Dr. Oliveras-Ortiz on Monday, June 8, 2020 via a virtual Zoom session.

#### **1. Call to Order:**

Dr. Oliveras-Ortiz confirmed a quorum of Board members were present.

#### **2. Pledge:**

Pledge of Allegiance to the American Flag

Pledge of Allegiance to the Texas Flag

Dr. Oliveras-Ortiz explained that this meeting was called because of an objection to the posting timeline of the May 7<sup>th</sup>, 2020 meeting, it missed the 72-hour deadline required by the Texas Open Meetings Act. As a result, the Board must officially revisit the items on the agenda; since the grading policy is of significant importance it is being revisited now while the other items will be revisited at the next regularly scheduled board meeting.

### **ACTION ITEM**

#### **3. Ratify Grade Change Policy for 2019-2020**

- This action item is to ratify the previous discussion/vote which took place on May 7, 2020, pertaining to the COVID-19 grading policy; changing the weight of Term 3 and Term 4 to be 90% and 10% respectively. No questions were posed.

- 1<sup>st</sup> Motion: Dr. Odell; 2<sup>nd</sup> Motion: Ms. Wright. Motion Passed 5-0.

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Chat opened.

- **Motion for Adjournment:**

1<sup>st</sup> motion: Dr. Odell, 2<sup>nd</sup> motion: Ms. Wright

Adjournment occurred at 12:39 p.m.