



**Board of Directors Emergency Meeting**

26 August 2021  
7:30 pm - 8:00 pm

**Meeting to Order:**

7:30 pm

**Attendance:**

From the Board—Kandis Gibson (chair), Doug Hollis (secretary), Chante Chambers (vice chair), Cristin Jones, Dickey Comeaux, Tony Keith, Natalia Bovkun, Kerron Kallo, Ted Joseph

**1. Opening and Purpose-- shared by Chair**

- This is a meeting for us to take action on the contract for security services at the school.
  - This is a follow up meeting to discuss the Security contract since there remained questions and an ask for additional information, particularly about the criteria CPA was using in recommending SecTek.
2. Quorum established.
  3. SecTek Security
    - a. Summary of Information Shared
    - b. Discussion
    - c. Vote

**MOTION:** For I Dream PCS to accept the terms of the contract for SecTeK as the approved vend (T. Keith)

**SECONDED:** (T. Joseph)

<b>VOTES</b>		
C. Jones	X	
D. Hollis	X	
N. Bovkun	X	
C. Chambers	X	
D. Comeaux	X	
K. Gibson	X	



T. Joseph	X	
K. Kalloo	X	
T. Keith	X	
Motion Passes-- 9 votes for		

**Meeting Concluded at 7:50 pm**