

**Pro-Vision Educational Services, Inc.  
Official Minutes of the Emergency Board Meeting  
Wednesday, August 28, 2019**

A meeting of the Board of Directors of Pro-Vision Educational Services, Inc. was held on August 28, 2019 at 2956 South Loop West, Houston, Texas.

**Directors Present:**

Paul Steets, Janelle James and Ira Weizel

**Also Present:**

Andre Credit, Superintendent and Shun Johnson

**Call to Order:**

Janelle James called the meeting to order at 3:09 pm and Shun Johnson recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

**Certification of Notice:**

The meeting noticed was properly provided on August 23, 2019, and posted at the school, as well as on the school's website.

**Approval of Minutes:**

N/A

**Approval of 2018-2019 Budget Amendment:**

Discussion: Superintendent Credit requested that board approved the 2018-2019 Budget Amendment. Ms. James asked if there had been any changes. Ms. Shun Johnson responded "no".

Mr. Weizel asked for a motion to approve the 2018-2019 amended budget and seconded by Paul Steets, all in favor, none were opposed. The 2018-2019 Budget Amendment passed.

Ms. James asked if the budget process would start earlier in the year. Superintendent Credit and Ms. Shun Johnson both responded, "Yes, early spring".

**Approval of Prairie View A&M University Memorandum of Understanding:**

Discussion: Board Member questioned Pro-Vision Educational Services, Inc DBA The Pro-Vision Academy's responsibilities and discussion around number 2 of the Memorandum of Understanding (MOU) outlining responsibilities.

A motion for the approval for Prairie View A&M University Memorandum of Understanding (MOU) was unanimously approved with a motion by Paul Steets and seconded by Ira Weizel.

**Approval of Non- Expansion Resolution:**

Discussion: Superintendent Credit requested the board to approve Non-Expansion Resolution which will accompany the Non- Expansion Amendment that was approved at the August 21, 2019 board meeting. There were not any questions posed.

A motion for the approval for Non- Expansion Resolution was unanimously approved with a motion by Paul Steets and seconded by Ira Weizel.

**Approval of Facilities Lease Agreement:**

No action was taken on the Facilities Lease with a proposed amount of \$62,000 per month for both campuses. The discussion and vote are tabled until next board meeting in the month of September.

**Business Manager's Report:**

N/A

**Closed Session:**

N/A

**Public Comments:**

There were no members of the public in attendance and no comments were made.

**Adjournment:**

The meeting was adjourned at 4:24 pm. The next board meeting is scheduled for September 25, 2019, 2656 South Loop West, Ste. 650, Houston, TX 77054