

**BICS Special Board Meeting
February 5, 2020**

The Meeting was called to order at 1:32 PM.

Members in attendance: Chairman Thorpe Romero, Tawnya Phoenix, Mandy Curo Quintero and Danthia Gil. Absent board member Shirley Ruis. Others in attendance, Principal McKeever and Yvonne LaChappa, Recording Secretary to the board.

Let the record reflect:

- The teleconference phone is available for this meeting.
- The agenda was posted at 11:00 am on February 4, 2020. Meeting was set for February 5, 2020 at 1:30 PM.

Motion to approve the agenda by Danthia, Second by Mandy. Carried 3, 0, 0.

No Public comment requested for this meeting.

Item number IV. on the agenda: Action/Approval of Part-time RSP Teacher Salary.

Motion by Tawnya Phoenix to approve the Part-time Teacher Salary Schedule for Fiscal Year 2019/2020 in the amount of \$30,000.00. Second by Mandy Quintero. Carried 3, 0, 0.

Motion to adjourn the meeting by Danthia Gil. Second by Tawnya Phoenix. Carried 3, 0, 0.

Meeting adjourned at 1:40 pm.

Respectfully submitted,

Yvonne LaChappa
Recording Secretary
BICS Board of Trustees