



Giving every Galveston child the opportunity to soar

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**Moody Early Childhood Center Board of Directors**  
**Special Board Meeting**  
**Wednesday, May 17, 2023 @ 9:30 a.m.**

MECC | 1110 21st Street  
& Via Zoom

**MINUTES**

1. Call to order

**9:31 AM**

2. Public Comment

**No public was present to provide comment**

3. Minutes of March 24, 2023 meeting (enclosed)

**Motion: Approve the March 24, 2023 meeting minutes**

**Motion By: Angela Brown**

**Second: Jeri Kinnear**

**Vote: Unanimous in favor of the motion**

4. Establish quorum / properly posted / ask for conflicts of interest

**In Person: Betty Massey, Jeri Kinnear, Angela Brown, Dustin Henry, Karin Miller (Staff)**

**By Zoom: Dr. John Prochaska, Weez Doherty, Dr. Karen Ratcliff**

**Absent: Erica Adams, Marcus Parker, Dr. Amber Brown, Dr. Deborah Jones, Chiqui Sanchez Kennedy**

5. Discussion/ Action: Finance Committee Recommendation for approval of 2021/22 audit (enclosed)

**Motion: Approve the Finance Committee Recommendation**

**Motion By: Angela Brown**

**Second: Jeri Kinnear**

**Vote: Unanimous in favor of the motion**

**Betty Massey suggested the Governance Committee bring forward a recommendation on creation of an Audit Committee that meets separately and independently from the Finance Committee.**



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6. Review/Approval: Revisions to GISD Contract (enclosed)

**Motion:** Approve the proposed and recommended revisions to the GISD Contract

**Motion By:** Dustin Henry

**Second:** Betty Massey

**Vote:** Unanimous in favor of the motion

7. Confirm next meeting/adjourn

**Next meeting is scheduled for June 9<sup>th</sup> at 1:00 PM to be held in-person at MECC and also by Zoom for teleconferencing**

**Meeting adjourned at 10:20 AM**