

## **Interim Board Meeting January 28, 2026**

### **Virtual (inclement weather)**

#### **Board Members:**

Dr. Billy Snow  
Broderick Williams  
Dr. Anthony Johnson  
Dr. Roger Doss  
Dr. Mike Sacken

#### **Non-Board Members:**

Dr. James Whitfield  
Stephanie Cobb  
Stephanie Kaimana

**Call to Order: 10:00am**

**Public Comments: N/A**

**School Operations and Attendance Waiver for Inclement Weather:** Dr James Whitfield, Superintendent discusses the need to close school Monday through Thursday (January 26-January 29, 2026). In the Euless area where the school resides, due to the low temperatures, there are still icy roads and sheets of ice across our campus and in parking lots. Dr James also discussed the safety of our students and staff in trying to get to the campus. The board discussed and watched videos of Coach Andres Rizo (teacher) at the campus each day and slipping on the ice with snow (spiked) boots on. The board voted to keep the campus closed until Monday (February 2, 2026) pending the forecast.

**Vote to Approve:** Dr. Anthony Johnson

**Second Vote to Approve:** Dr. Sacken

**PreK Funding and Program Challenges:** Dr James Whitfield explains the need to amend the Charter to include PreK and Virtual Programs for grades 7-12. Stephanie Cobb and Dr James discuss the challenges of funding PreK due to inadequate state funding. Dr James mentions the possibility of partnering with the other childcare centers to share costs. Stephanie Cobb and Dr Johnson discuss the availability of a certified PreK teacher on campus.

Dr James outlines the plan for a virtual program starting with asynchronous learning and eventually expanding. He also mentions the potential for significant revenue from the virtual program by using a third-party vendor i.e. K-12 Online and Imagine Learning. Stephanie Cobb and Dr James discuss the possibility of expanding the virtual program to the lower grades in the future. The board voted to amend the Charter to include PreK and a Virtual Learning Program.

**Vote to Approve:** Dr. Johnson

**Second Vote to Approve:** Dr Roger Doss

#### **No Closed Session:**

Pursuant to Texas Government Code Section 551.071, to consult with school's attorney, in person or by phone on a matter in which the duty of the attorney to the school under the Texas Disciplinary Rules of the Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

**Comments and Announcements: N/A**

**Adjournment at 10:45am**

**Vote to Approve:** Dr. Johnson

**Second Vote to Approve:** Broderick Williams