

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS
FOUNDATION FOR RECOVERING YOUTH, INC.**

October 28, 2025

Notice is hereby given that a Meeting of the Board of Directors of the Foundation for Recovering Youth will be held on the 28th day of October at 5:00 pm at 1125 Lawrence Street, Houston, TX, 77008.

1. Call to Order

Robert Guercio, Constance Singleton, Jose Zapata, Erica McCreedy, Aaron Jacks present (quorum)

2. Hearing of Citizens

No citizens present

3. Approve minutes of the October 7th, 2025 Board meeting.

Vote

Robert Guercio	yes
Constance Singleton	yes
Jose Zapata	yes

4. Fingerprinting compliance report.

Presented by Erica McCreedy.

5. Discuss, consider, and approve the Modified Budget for FY26

Vote

Robert Guercio	yes
Constance Singleton	yes
Jose Zapata	yes

6. Discuss, consider, and approve extending the current lease by 63 months (ending 02/01/2031)

Vote

Robert Guercio	yes
Constance Singleton	yes
Jose Zapata	yes

7. Discuss, consider, and approve the Annual Governance Forms for FY26

Vote

Robert Guercio	yes
Constance Singleton	yes
Jose Zapata	yes

8. Discuss, consider, and approve the FY26 Depository Contract Letter

Vote

Robert Guercio	yes
Constance Singleton	yes
Jose Zapata	yes

9. Election of Board Officers

10. Discuss, consider, and approve creation of the School Health Advisory Council (required by Texas Education Code Section 12.104 (b)(3)(DD) and Section 28.004)

	<u>Vote</u>
Robert Guercio	yes
Constance Singleton	yes
Jose Zapata	yes

11. **Discuss, consider, and approve creation of the School Health Advisory Council Bylaws (required by Texas Education Code Section 12.104 (b)(3)(DD) and Section 28.004)**

	<u>Vote</u>
Robert Guercio	yes
Constance Singleton	yes
Jose Zapata	yes

12. **Status Report from Erica McCready, Superintendent. Items to be discussed include:**

i. **Student enrollment data - 149 enrolled**

ii. **Other items deemed appropriate by the Superintendent**

HVAC Repairs scheduled
Safety Update

13. **Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071 of the Open Meetings Act, for the following purposes:**

A. Personnel:

1. Consider and approve teaching assignments for all instructional staff, new teachers for current vacancies, administrative staff, office personnel and custodial staff.

B. Legal:

1.Consultation with legal counsel concerning matters on which the attorney's duty to the school under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws

14. **Closed or Executive Session Authority**

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.074, 551.082, 551.083, and 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meeting in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

RECONVENE IN OPEN MEETING

15. Consider Approval of Agenda Items, including Closed Session Matter

	<u>Vote</u>
Robert Guercio	yes
Constance Singleton	yes
Jose Zapata	yes

Adjourn

Posted on October 21, 2025 in the HHHS Lobby and at <https://www.heightshs.org/meetings>

Erica McCready, School Superintendent