

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

October 07, 2025

Notice is hereby given that a Meeting of the Board of Directors of the Foundation for Recovering Youth will be held on the 7th day of October at 5:30 pm at 1777 Walker St, Houston, TX 77010

1. Call to Order

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

2. Hearing of Citizens

No citizens present

3. Approve minutes of the August 13th, 2025 Board meeting.

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

4. Business Manager report on 2024-2025 Charter FIRST rating.

Presented by Erica McCready. The school earned A – Superior Achievement (100/100)..

5. Discuss, consider, and approve a board resolution in support of certification of compliance with TEC sections 11.005 and 28.0022

	<u>Vote</u>
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).

Robert Guercio suggested to delay the vote until the next board meeting in order to review the modified lease. Constance Singleton requested further information on outright purchase or lease/purchase options. This item will be moved to the next meeting's agenda.

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

i. Student enrollment data

Enrollment is trending down.
Budget modification options will be prepared for the next meeting.

ii. Other items deemed appropriate by the Superintendent

Safety EOP, Active Threats Annex, and CARTool were submitted to TxSSC.
School Safety Standards Compliance Assessment SY26 submitted to Sentinel.

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**

Robert Guercio
Constance Singleton
Jose Zapata

Vote
yes
yes
yes

Adjourn

Posted October 1, 2025 HHHS Lobby and <https://www.heightshs.org>

Erica McCreedy, School Superintendent