



TEXAS BOARD MEETING MINUTES

Meeting Date/Time: 12-16-2024 4:00 PM Meeting Location: 15720 Hillcrest Road Dallas, TX 75248

Join Google Meet Meeting:

Meeting ID: 863 8302 8001 <https://meet.google.com/kyt-ddun-bhg>

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Meeting called by: Victoria White

Type of Meeting: PTAA Texas Board Meeting

Facilitator: Victoria White, Board President

Members Present: Victoria White, Mansoureh Tehrani, Brian Hogan

Members Absent: Brent Parrott, Board President

Non-Members Present: Shubham Pandey – Superintendent

Cozette Moore – Note Taker/Timekeeper

I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

Victoria White called the meeting to order at 4:00 pm. Victoria White called for Roll Call:

Victoria White: Present

Mansoureh Tehrani: Present

Brian Hogan: Present

II. Open for Public/Parental Comment

NOTE: Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Ms. Tonya Haddox, Principal, thaddox@ptaaschool.org, by 4:00 PM **day before the meeting**.

No one present at Board Meeting for comment.

III. Approval of Last Board Minutes

Victoria White called for a motion to approve Last Board Minutes. Brian Hogan made a motion to approve the Last Board minutes. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes:

Victoria White

Mansoureh Tehrani

Brian Hogan

Nays – None.

IV. Discussion Items

a. Discussion of CIPA Compliance Meeting and Internet Safety Policies

Victoria White called for discussion of Enrollment Update. Cozette Moore presented for discussion the CIPA Compliance Meeting and Internet Safety Policies to the updated wording for compliance. There were no questions by the Board.

b. Discussion 2023-2024 Audit

Shubham Pandey presented to the Board for discussion the 2023-2024 Audit. Shubham Pandey discussed the audit with the Board. There were no questions by the Board.

c. Discussion on AI Updates

Shubham Pandey presented for discussion to the Board AI Updates for AI presentations scheduled. There were no questions by the Board.

d. Discussion Intruder Detection Audit Findings for PTAA Greenville and PTAA North Dallas Campus

Dr. Derrick Love presented to the Board for discussion the intruder Detection Audit Findings for PTAA Greenville and PTAA North Dallas Campuses for Deliberation Regarding Security Devices or Security Audits (§§ 551.076; .089). The deployment, or specific occasions for implementation, of security personnel or devices; or a security audit. There were no questions by the Board.

V. Action Items-

a. Motion to Adopt CIPA Compliance Meeting and Internet Safety Policies

Victoria White called for a motion to adopt CIPA Compliance Meeting and Internet Safety Policies. Brian Hogan made a motion to approve the CIPA Compliance Meeting and Internet Safety Policies. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes:

Victoria White

Mansoureh Tehrani

Brian Hogan

Nays – none.

b. Motion to Adopt 2023-24 Audit

Victoria White called for a motion to approve the 2023-24 Audit. Brian Hogan made a motion to approve the 2023-24 Audit. The motion was seconded by Mansoureh Tehrani. Ayes – all; Nays – none. Motion carried.

Ayes: Victoria White
Mansoureh Tehrani
Brian Hogan
Nays: None

VI. Old Business

None.

VII. New Business

None

VIII. Adjournment

Victoria White, Board President called for a motion to adjourn the meeting. Victoria White made a motion to adjourn the board meeting. The motion was seconded by Brian Hogan. Ayes – all; Nays – none. Motion carried.

Ayes: Victoria White
Brian Hogan
Victoria White
Nays: None.

Meeting adjourned.