



TEXAS BOARD MEETING MINUTES

Meeting Date/Time: 12-16-2025 4:00 PM Meeting Location: 3200 Oates Drive, Mesquite, TX 75150

Join Google Meet Meeting:

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

Otherwise, to join by phone

Dial +1 662-747-1090 and
enter this PIN: 357 730 955#

Passcode: 357 730 955#

Meeting called by: Brent Parrott

Type of Meeting: PTAA Texas Board Meeting

Facilitator: Victoria White, Board Secretary

Members Present: Brent Parrott, Victoria White, Brian Hogan

Members Absent: Mansoureh Tehrani

Non-Members Present: Shubham Pandey – Superintendent; Cozette Moore - Timekeeper

I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

Brent Parrott called the meeting to order at 4:00 pm. Brent Parrott called for Roll Call:

Brent Parrott: Present

Victoria White: Present

Brian Hogan: Present

Mansoureh Tehrani: Absent

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**.

There was one present at the Board Meeting for public comment. No e-mails received.

III. Approval of Previous Board Meeting Minutes

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

Ayes:

Brent Parrott
Victoria White
Brian Hogan
Nayes – None.

IV. Discussion Items

1. Discuss Fiscal Year 2024-2025 Financial Audit.

Brent Parrot called for discussion Fiscal Year 2024-2025 Financial Audit. Shubham Pandey called upon Gene Zhu with Dynamic Support Solutions to discuss the Fiscal Year 2024-2025 Financial Audit. Mr. Zhu outlined the pages for the Board members. Shubham Pandey asked the Board if they have any questions. There were no questions by the Board.

2. Consider Motion to Approve Fiscal Year 2024-2025 Financial Audit

Brent Parrott called for a motion to approve Fiscal Year 2024-2025 Financial Audit. Brent Parrot made a motion to approve the Fiscal Year 2024-2025 Financial Audit. The motion was seconded by Brian Hogan. Ayes – all; Nayes – none. Motion carried.

Ayes:

Brent Parrott
Victoria White
Brian Hogan
Nayes – none.

VI. Old Business

None.

VII. New Business

Brent Parrott called for any New Business to be presented to the Board.

PTAA Virtual Academy Update

Shubham Pandey presented information to the Board that the PTAA Virtual Academy. All students can join anywhere from Texas. There are twenty-five (25) students in (1) one month enrolled. Programs with Artificial Intelligence (AI) will create virtual pathways. Students started to enroll in the Virtual Academy on December 1, 2025. Grades are 3rd through 12th grade. There were no questions from the Board.

VIII. Adjournment

Brent Parrott, 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 Brent Parrott. Ayes – all; Nayes – none. Motion carried.

Ayes: Victoria White

Brent Parrott
Brian Hogan
Victoria White
Nayes: None.

Meeting adjourned.