

**Kids Are First**  
2208 N 1<sup>st</sup> St.  
Carrizo Springs, Texas 78834  
Board of Directors Meeting  
November 02, 2021

**SPECIAL CALLED MEETING  
MINUTES**

Meeting was called to order at 6:05 PM

**Roll Call:**

Asalia Casares – Present  
Sonia Guerrero - Perez – Present  
Alfredo Padilla – Present  
Melissa Cortes – Present (Policy Council Liaison to BOD)

**Others:**

Aniceto Colunga Jr  
Velma McNeil

A quorum was established.

**Approval of Agenda:**

Sonia Guerrero-Perez moved to approve the agenda.  
Alfredo Padilla 2<sup>nd</sup> the motion.  
Motion carried.

**New Business:**

Aniceto Colunga Jr, CEO/Head Start Director presented the FY 2020-21 Budget Revision to the KAF, Inc. Board of Directors. He recommended to the Directors that the program move \$285,315 from Fringe Benefits and move these funds into the line item of Equipment in the amount of \$89,915 and into Facility Renovation and Maintenance in the amount of \$194,400. The details of each of the line items was presented to the members for their review and approval.

Mr. Alfredo Padilla moved that the FY 2020-21 Budget Revision in the amount of \$285,315 to be moved from Fringe Benefits and approved by the Board of Directors for the purpose of amending line items to include (1) Equipment (\$89,915) (2) Facility Renovation and Maintenance (\$195,400).

Ms. Sonia Guerrero-Perez seconded the motion.

The motion to approve FY 2020-21 Budget Revision in the amount \$285,315 was approved by the KAF, Inc. Board of Directors.

**Open Forum:**

There was no discussion in “Open Forum”.

**Adjournment:**

With no further business, Alfredo Padilla motioned to adjourn meeting. Sonia Guerrero seconded the motion. The motion was approved and the KAF, Inc. Board of Directors meeting ended.

Meeting Adjourned at 7:21 p.m.

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**Mr. Alfredo Padilla, Sgt. At Arms**  
Kids Are First, Inc.  
2208 N. 1<sup>st</sup> Street  
Carrizo Springs, TX 78834

11/02/2021  
**Date**