June 21, 2013

**Board Member Changes**

Allow this meeting to confirm the following changes to the Board of Directors and Executive Committee:

Angela Terry has agreed to replace Felix John “Johnny” Hernandez as a board member. Johnny Hernandez is a blood relative to Jeremiah Bustos and myself. Angela Terry brings a fitting combination of life experience, professional experience, and education to our board. Angela is licensed teacher for the State of Texas. She currently teaches Kindergarten for the Irving Independent School District. She has six years of teaching experience including tenure with Life Charter Schools. She has a Master of Education in Curriculum and Instruction and a Bachelor of Business Administration with a minor in marketing. She is currently in pursuit of her Youth Coach Certification.

Christina DeLaTorre has agreed to replace Jeremiah Bustos as a board member. Jeremiah Bustos is my blood relative. Christina also brings an ideal combination of life and professional experience to our board. Christina has 15 years of experience with Children’s Hospital in Dallas, TX in various roles. She is currently in pursuit of her nursing degree and Youth Coach Certification.