

Doral Academy of Texas

Board of Directors Meeting Minutes

February 10, 2026 | 4:30 PM

Location: 1333 Firecracker Dr., Buda, TX & via video conference

1. Opening Exercises

a. Call to Order

The meeting was called to order at 4:30 PM by the presiding officer.

b. Establish Quorum

A quorum was established with board members present: Eileen Hernandez, Douglas Rodriguez, Peter Key, Mason Morgan, Casey Earley

c. Acknowledgements

No formal acknowledgements were noted.

2. Public Comment

No public comments were made.

3. Consent Agenda

Discussion:

There were no items brought forward under the Consent Agenda for this meeting.

Motion:

No motion was made.

4. Presentation, Discussion, and Possible Action

4.1 2024–2025 School Year Audit

Presented by: Emmanuel Manon, Academica Southwest & External Auditors

Discussion:

Mr. Manon and the external auditors presented the financial audit for the 2024–2025 school year. The Board was provided with an overview of the audit process, financial statements, and compliance review.

Key highlights included:

- The audit was completed in accordance with applicable standards.
- Financial statements were presented fairly in all material respects.
- No significant deficiencies or material weaknesses were reported.
- The school remains in good financial standing and compliance.

Board members asked clarifying questions regarding financial controls, reporting processes, and overall fiscal health. The presenters confirmed that internal controls are in place and functioning effectively.

Motion:

A motion was made to approve the 2024–2025 School Year Audit as presented.

- **Motion by:** Peter Key
- **Seconded by:** Doug Rodriguez

Vote:

The motion passed unanimously.

5. Adjournment

Discussion:

With no further business to discuss, the meeting was adjourned.

Motion:

A motion to adjourn the meeting was made.

- **Motion by:** Casey Earley
- **Seconded by:** Mason Morgan

Vote:

The motion passed unanimously.

Adjournment Time:

4:58PM