



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors
Meeting Agenda
Saturday, November 7, 2020
10:30 am

THIS MEETING WILL BE HELD REMOTELY

Due to the current pandemic and mandated shelter-in-place orders this meeting of the Board of Directors will be held remotely and all attendees may only attend remotely. If you would like to attend the meeting or speak during citizens communication, please submit an email request to board@bgcsct.org and instructions for joining and speaking at the meeting will be sent to you.

- I. Call to order and roll call.
- II. Citizens Communication.
- III. Chief Executive Officer and Superintendent update.
- IV. Approve the minutes from the regular meeting held on Saturday, August 15, 2020. (AI)
- V. Review the July and August monthly Banking Account Reconciliation for the BGC account. (DI)
- VI. Review the July and August monthly Banking Account Reconciliation for the TPS account. (DI)
- VII. Review the TIER 3 Charter School Performance framework. (DI)
- VIII. Approve to engage the Randy Walker & Company Certified Public Accountants to perform the Organization's annual audit for fiscal year 19-20. (AI)
- IX. Approve the Special Education Legal Framework policies. (AI)
- X. Approve to engage Dr. Donna Calzada to oversee the 20-21 District Targeted Improvement plan (DTIP) and Campus Improvement Plan (CIP). (AI)
- XI. Approve the Remote Asynchronous Learning plan. (AI)

CD 11/3/2020

Our Mission

To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

400 Uhland Rd. San Marcos, Texas 78666 | Ph: 512-805-3000 | Fax: 512-805-7739

XII. Approve the Additional Days School Year Intent to Participate for 20-21. (AI)

XIII. Adjournment.

- Action Item (AI)
- Discussion Item (DI)
- The board may meet in closed session in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551, 072, 551.073, 551.087 and 551.071, respectively.

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