



**BOYS & GIRLS CLUBS**  
OF SOUTH CENTRAL TEXAS

Board of Directors  
Meeting Agenda  
Saturday, December 5, 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](mailto: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. Approve the Minutes from the Saturday, November 7, 2020 board meeting. (AI)
  - IV. Review the September monthly Banking Account Reconciliation for the BGC account. (DI)
  - V. Review the 1<sup>st</sup> and 2<sup>nd</sup> 6 weeks Superintendent report. (DI)
  - VI. Review the annual Governance Report and Information. (DI)
  - VII. Review the 20-21 Fall Collection, First Submission. (DI)
  - VIII. Approve the District Targeted Improvement Plan (DTIP). (AI)
  - IX. Executive Session. Review the Final SAI Report from the TEA.
  - X. 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.

Our Mission

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

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*@ 12/1/20*