



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

KYLE | LULING | NEW BRAUNFELS | SAN MARCOS | SEGUIN

Board of Directors Meeting Agenda
Thursday, April 22, 2021
7:00 pm

- I. Call to order and roll call.
- II. Citizens' Communication.
- III. Approval of the Minutes from Wednesday, January 27, 2021 board meeting. (AI)
- IV. School Operations
 - a. Committee update.
 - b. TEA Conservator Introduction and Report. (R)
 - c. 2020-2021 Application for Missed School Days Waiver. (AI)
 - d. Summary Report of Student Attendance and Contract Hours. (R)
 - e. PEIMS Statement of Approval of PEIMS Data Collection and Validation Errors.(R)
- V. Program Operations
 - a. Committee update.
 - b. 2020 Boys & Girls Clubs Non-Financial Annual Report. (R)
 - c. Mask Mandate – Governor's Executive Order GA-34. (DI)
- VI. Budget and Finance
 - a. Committee update.
 - b. Paycheck Protection Program Loan status. (R)
 - c. Financial Statements. (R)
- VII. Next Board meeting date.
- VIII. Adjournment.

- Action Item (AI)
- Discussion Item (DI)
- Report (R)
- The board may meet in closed section 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.

APR 20 2021
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