



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors
Meeting Agenda
Saturday, July 11, 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. Public Comment.
- III. Chief Executive Officer and Superintendent update.
- IV. Approve the minutes from the regular meeting held on Saturday, June 6, 2020. (AI)
- V. Approve to establish Remote Learning Opportunities from July 1, 2020 – June 30, 2021. (AI)
- VI. Approve the 20-21 campus calendars. (AI)
- VII. Approve the Fall Re-opening plan. (AI)
- VIII. Approve the Fall 2020 Synchronous Attestation. (AI)
- IX. Review the March, April, May monthly Banking Account Reconciliation for the BGC account. (DI)
- X. Review the March, April, May monthly Banking Account Reconciliation for the TPS account. (DI)
- XI. Executive Session. The Board will review the preliminary SAI report from the TEA and the engagement of the Bledsoe Law Firm, PLLC.
- XII. Adjournment.

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

7/7/2020

- 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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