



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors Meeting Agenda

400 Uhland Rd, San Marcos, Texas 787667
Saturday, August 17, 2019
10:00 am

1. Call to order and Roll call.
2. Public Comment.
3. Minutes from the Tuesday, June 29, 2019 board meeting; (AI)

4. Review the June and July Banking Account Reconciliation for the BGC account. (DI)
5. Review the June and July Banking Account Reconciliation for the TPS account. (DI)
6. Approve the 19-20 Texas Preparatory Schools budget. (AI)
7. Approve the IMA allotment and TEKS certification for 19-20. (AI)
8. Review the 18-19 PEIMS summer collection and first submission. (DI)
9. Review the 2018 Charter School Performance Framework and Accountability Ratings. (DI)
10. Approve to engage the Blanche LLC, CPA to provide accounting and 990 support. (AI)
11. Approve to engage Karen Emery to provide financial support and training to the business office. (AI)
12. Approve to contract with Cobb Pediatrics Speech Services, LLC for speech services. (AI)

8/13/19

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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13. Approve the 19-20 Chief Executive Officer and Superintendent contract. (AI)

14. 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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