



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

Board Minutes

(TX Govt. Code 551.071/551.072/551.074/551.082)

Saturday, July 11, 2020

10:30 am

The Board of Directors of the Boys & Girls Clubs of South Central Texas met via phone conference in a special board meeting at 10:30 a.m., C.S.T. on Saturday, July 11, 2020. The following events took place during the convening of the meeting.

- I. **Call to order and establish a Quorum.** The meeting was called to order by the Board Chair and a quorum was established.
- II. **Public Comment.** There were no requests for public comment or written request for board response.
- III. **Chief Executive Officer and Superintendent update.** The CEO & Superintendent gave an update on the communication received from the Commissioner of Education regarding the Re-Opening plan and the Synchronous Learning Attestation.
- IV. The following **board action** was taken for each agenda item below:
 1. Approved the minutes from the regular meeting held on Saturday, June 6, 2020.
 2. Approved to establish Remote Learning Opportunities from July 1, 2020 – June 30, 2021.
 3. Approved the 20-21 campus calendars.
 4. Approved the Fall Re-opening plan.
 5. Approved the Fall 2020 Synchronous Attestation.
 6. Reviewed the March, April, May monthly Banking Account Reconciliation for the BGC account.
 7. Reviewed the March, April, May monthly Banking Account Reconciliation for the TPS account.
- V. **Executive Session.** The board met in closed session to discuss the Special Accreditation Investigation Preliminary Report from the Texas Education Agency. The board agreed to engage The Bledsoe Law Firm, PLLC to represent the charter and respond to the Preliminary Report.
 8. Approved to engage The Bledsoe Law Firm, PLLC to represent the charter and

[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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respond to the Preliminary Report.

VI. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

Board Attendance: Meatra D. Harrison, Marvin C. Surlles, LeaVern Johnson, Barbara Brown.

- 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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