



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

Board Minutes

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

Saturday, November 7, 2020

10:30 am

The Board of Directors of the Boys & Girls Clubs of South Central Texas met via phone conference in a board meeting at 10:30 am, C.S.T. on Saturday, November 7, 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 provided an update on the Texas Education Agency's decision to extend the "hold harmless" financial support to all districts experiencing low enrollment.
- IV. The following **board action** was taken for each agenda item below:
 1. Approved the minutes from the regular meeting held on Saturday, August 15, 2020.
 2. Reviewed the July and August monthly Banking Account Reconciliation for the BGC account.
 3. Reviewed the July and August monthly Banking Account Reconciliation for the TPS account.
 4. Reviewed the TIER 3 Charter School Performance framework.
 5. Approved to engage the Randy Walker & Company Certified Public Accountants to perform the Organization's annual audit for fiscal year 19-20.
 6. Approved the Special Education Legal Framework policies.
 7. Approved to engage Dr. Donna Calzada to oversee the 20-21 District Targeted Improvement plan (DTIP) and Campus Improvement Plan (CIP).
 8. Approved the Remote Asynchronous Learning plan.
 9. Approved the Additional Days School Year Intent to Participate for 20-21.
- V. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

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

[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](#)

- 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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