



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors
Meeting Agenda
Saturday, June 6, 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, April 18, 2020. (AI)
- V. Review the BGC monthly bank reconciliation statement for the month of February 2020. (DI)
- VI. Review the TPS monthly bank reconciliation statements for the months of February and March 2020. (DI)
- VII. Approve the 19-20 Missed School Days to submit to a Waiver request to the Texas Education Agency. (AI)
- VIII. Approve the Closed, But Committed to Providing Instruction attestation form for the Texas Education Agency. (AI)
- IX. Approve the Texas Preparatory School Amendment for Cares Act. (AI)
- X. Approve the Boys & Girls Clubs of America proposed changes in Membership Requirements. (AI)
- XI. Approve the 2020 Summer On-site closures and remote programming recommendations. (AI)

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

@ 6/2/2020

XII. Review the 20-21 TPS Campus Calendars. (DI)

XIII. Adjournment.

- Action Item (AI)
- Discussion Item (DI)
- 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.

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