



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board Minutes

(TX Govt. Code 551.071/551.072/551.074/551.082)
400 Uhland Rd, San Marcos, Texas 78667
Saturday, August 17, 2019
10:00 am

The Board of Volunteers of Boys & Girls Clubs of South Central Texas met in San Marcos, Texas in a board meeting at 10:00 a.m., C.S.T. on Saturday, August 17, 2019. The following events took place during the convening of the board.

1. **Call to order and Establish a Quorum**
The meeting was called to order by the Chief Volunteer Officer and a quorum was established.
2. **Public Comment**
There were no citizen communications or written request made of the board for response.
3. **Chief Executive Officer Update**
There was no update.

Agenda Items:

4. The board approved the minutes from the June 29, 2019 meeting.
5. The board reviewed the monthly reconciliation reports for the BGC account for June and July.
6. The board reviewed the monthly reconciliation reports for the TPS account for June and July.
7. The board approved 19 – 20 budget for the Texas Preparatory Schools.
8. The board approved the IMA allotment and TEKS certification for 19 - 20.
9. The board discussed the PEIMS 18 - 19 summer collection and first submission.
10. The board discussed and reviewed the 2018 Charter School Performance Framework (CSPF) and accountability ratings.
11. The board approved to engage Blanche LLC, CPA to provide accounting support and complete the organizations 990.
12. The board approved to engage Karen Emery to provide back office financial support and training to the business office.
13. The board approved to contract with Cobb Pediatric Speech Services, LLC to provide speech services.
14. The board approved the 19-20 Chief Executive Officer and Superintendent contract.

Adjournment. The meeting of the Board Volunteers was officially adjourned.

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

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- 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.