



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

Board Minutes

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

Saturday, December 5, 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, December 5, 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.** There was no update from the CEO & Superintendent.
- IV. The following **board action** was taken for each agenda item below:
 1. Approved the minutes from the regular meeting held on Saturday, November 7, 2020.
 2. Reviewed the September monthly Banking Account Reconciliation for the BGC account.
 3. Reviewed the 1st and 2nd 6 weeks Superintendent report.
 4. Reviewed the annual Governance Report and Information.
 5. Reviewed the 20-21 Fall Collection, First Submission.
 6. Approved the District Targeted Improvement Plan (DTIP).
- V. **Executive Session.** The board reviewed the Final Report for the TEA Special Accreditation Investigation (SAI). There was no action required.
- VI. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

Board Attendance: Meatra D. Harrison, Marvin C. Surlles, 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.

[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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