



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

Board Minutes

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

Saturday, June 6, 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 a.m., C.S.T. on Saturday, June 6, 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 on closures and charter school required submissions. An update on school finance was given. The results from a parent survey for summer programs were presented.
- IV. The following **board action** was taken for each agenda item below:
 1. Approved the minutes from the regular meeting held on Saturday, April 18, 2020.
 2. Reviewed the February monthly Banking Account Reconciliation for the BGC account.
 3. Reviewed the February monthly Banking Account Reconciliation for the TPS account.
 4. Approved the Missed School Day Waiver/Instructional Continuity While Closed Attestation (TEC 25.081).
 5. Approved the Attestation of Off-Campus Programs Approved for Purposes of Average Daily Attendance (TEC 48.007).
 6. Approved the Texas Preparatory School Amendment for Cares Act.
 7. Approved the Boys & Girls Clubs of America proposed membership requirements.
 8. Approved to suspend all on-site summer camps and programs and provide remotely due to COVID-19.
 9. Reviewed 20-21 campus calendar recommendations.
- V. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

[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](#)

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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