

Board Agenda for Relay Lab Schools Texas

Thursday, November 19, 2020 at 1:00-3:00 PM CST

Video conference:

Link: <https://zoom.us/j/99827089918?pwd=N3NlbmVWFphU2RmS01oTG9ud1FSdz09>

Meeting ID: 998 2708 9918, Passcode: 120766

Phone conference:

346-248-7799, ID# 998 2708 9918

Agenda Item	Pre-Meeting Preparation	Action
I. Call to Order	None	Joel Harris calls meeting to order
II. Approve Board Meeting Minutes	Review minutes from September 28, 2020 meeting	Approve minutes
III. Review and accept the FY2020 financial audit of Relay Lab Schools Texas	Review FY2020 audit documents	Accept the FY2020 financial audit
IV. Discuss Relay Lab Schools Texas Long-Term Strategic Planning	Review document to be provided ahead of meeting	Discuss
V. Public Comment	None	None
VI. Adjournment of Meeting	None	Joel Harris adjourns meeting

Next Board Meetings:

- Wednesday, December 9, 2020 at 1:00 - 3:00 PM
- Wednesday, March 3, 2021 at 1:00 - 3:00 PM
- Wednesday, May 5, 2021 at 1:00 - 3:00 PM
- Wednesday, July 14, 2021 at 1:00 - 3:00 PM