

Board Agenda for Relay Lab Schools Texas		
Wednesday, December 11, 2019 at 1:00 PM Ogden Academy, 2215 Leal Street, San Antonio, TX 78207 Room Location: Conference Room in Front Office		
Agenda Item	Pre-Meeting Preparation	Action
I. Call to Order	None	Joel Harris calls meeting to order
II. Approval of Board Meeting Minutes	Review minutes from Board Meetings on September 18, 2019; November 11, 2019; and December 2, 2019.	Approve minutes
III. Review of FY2020 Financial Report, YTD through October 2019	Review attachment (FY2020 Financial Report, YTD through October 2019)	Discuss
IV. Approval and appointment of trustee for 401(k) Plan	Review attachment, Board Resolution for 401(k) Plan	Approve resolution: Approval and appointment of trustee for 401(k) Plan
V. Problems of Practice	Review the Board Pre-Read document	Discuss
VI. Performance Metrics	Review the Board Pre-Read document	Discuss
VII. Public Comment	None	None
VIII. Executive Session Adjournment to executive session pursuant to Texas Government Code 551.074; deliberation regarding employment, duties of Executive Director, appointment, duties or public officers, employees.	None	Discuss
IX. Adjournment of Meeting	None	Joel Harris adjourns meeting

Next Board Meetings:

- Wednesday, February 26, 2020 (Storm)
- Wednesday, May 20, 2020 (Ogden)
- Wednesday, July 8, 2020 (The Garage)