

Board Agenda for Relay Lab Schools Texas Wednesday, September 18, 2019 1:00-3:00 PM, Storm Elementary, 435 Brady Blvd		
Agenda Item	Pre-Meeting Preparation	Action
I. Call to Order	None	Joel Harris calls meeting to order
II. Approval of Minutes from July 10, 2019 Meeting	Review minutes from July 10, 2019 Board Meeting	Approve minutes
III. Update from the Field	Review the Board Pre-Read document	Discuss
IV. Review of RLS TX Annual Plan and TIP Plan	None	Discuss
V. Review of 2019-20 Tools: State of the Schools Dashboard, Leadership Agenda, and Assessment Calendar	Review Attachments (State of the Schools Dashboard, Sample Leadership Agenda, Assessment Calendar)	Discuss
VI. Review of FY2020 Financial Report, YTD through July 2019	Review Attachment (FY2020 Financial Report, YTD through July 2019)	Discuss
VII. Completion of Disclosure Forms	Review Attachment (Conflict of Interest Policy); complete Disclosure Forms	Complete Disclosure Forms
VIII. Public Comment	None	None
IX. Adjournment of Meeting	None	Joel Harris adjourns meeting

Next Board Meetings:

- Wednesday, December 11, 2019 (Ogden)
- Wednesday, February 26, 2020 (Storm)
- Wednesday, May 20, 2020 (Ogden)
- Wednesday, July 8, 2020 (The Garage)