

Board Agenda for Relay Lab Schools Texas

Wednesday, July 8, 2020 at 1:00 - 3:00 PM
 Video conference: <https://zoom.us/j/99445543710>
 Phone conference: 346-248-7799, ID# 994 4554 3710

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 Meeting on May 20, 2020	Approve minutes
III. Review and Approve 2020-21 Board Meeting Dates	Review "Proposed SY 2020-21 Board Dates"	Discuss and approve
IV. Review of FY2020 Financial Report, YTD through May 2020	Review May 2020 actuals (FY2020 Financial Report, YTD through May 2020)	Discuss
V. Update from the Field	Review "Board Pre-Read" document	Discuss
VI. Review of FY2020 Financial Report, YTD through May 2020	Review May 2020 actuals (FY2020 Financial Report, YTD through May 2020)	Discuss
VII. Public Comment	None	None
VIII. Adjournment of Meeting	None	Joel Harris adjourns meeting