

Relay Lab Schools Texas
Board of Directors
Meeting Minutes

Wednesday, September 18, 2019

1:00-3:00 PM, Storm Elementary School, 435 Brady Blvd.

Attendance:

- Board Members Present- Joel Harris, Nikki Bridges, Darryl Byrd, Tim Saintsing
- Board Member Absent- Lionel Sosa
- Attendees- Chris Fraser, Julia Manoli, Celestina De La Garza

Minutes:

- I. Call to Order
 - a. Joel Harris called meeting to order at 1:05 PM.

- II. Approval of Minutes from July 10 Meeting
Motion to approve minutes from July 10, 2019 meeting.
 - a. Motion by Joel Harris at 1:17 PM.
 - b. Seconded by Darryl Byrd
 - c. All voted in favor at 1:17 PM. Motion passed.

- III. Chris Fraser presented an update on communications and progress monitoring related to the Improvement Required status of the schools.

- IV. Cele De La Garza presented progress monitoring tools that are employed at the schools, including weekly dashboards, interim assessments, and MAP analysis.

- V. Julia Manoli provided a review of the FY2020 financial reports through July 2019.

- VI. Adjournment of Meeting
Motion to adjourn Board Meeting.
 - a. Motion by Joel Harris at 3:06 PM
 - b. Seconded by Tim Saintsing
 - c. All voted in favor at 3:06 PM. Motion passed.