

Relay Lab Schools Texas  
Board of Directors  
Meeting Minutes

Thursday, November 7, 2019

10:30-11:00 AM

Videoconference available in person at Relay Lab Schools Texas Offices, 50 E. Grayson, San Antonio, TX 78215

Attendance:

- Board Members Present- Joel Harris, Lionel Sosa, Darryl Byrd, Tim Saintsing
- Board Member Absent- Nikki Bridges
- Attendees- Chris Fraser, Julia Manoli, Yvonne Chao

Minutes:

- I. Call to Order
  - a. Joel Harris called meeting to order at 10:36 AM.
  
- II. Review and acceptance of the FY2019 financial audit of Relay Lab Schools Texas  
Motion to accept the FY2019 audit
  - a. Motion by Joel Harris at 10:40 AM.
  - b. Seconded by Darryl Byrd
  - c. All voted in favor at 10:40 AM. Motion passed.
  
- III. Adjournment of Meeting  
Motion to adjourn Board Meeting.
  - a. Motion by Joel Harris at 10:45 AM
  - b. Seconded by Lionel Sosa
  - c. All voted in favor at 10:46 AM. Motion passed.