

Relay Lab Schools Texas
Board of Directors
Meeting Minutes

Monday, December 2, 2019

3:00 PM

Videoconference available in person at Relay Lab Schools Texas Offices, 250 E. Grayson, San Antonio, TX 78215

Attendance:

- Board Members Present- Tim Saintsing, Lionel Sosa, Nikki Bridges, Darryl Byrd (joined at 3:18 PM)
- Board Member Absent- Joel Harris
- Attendees- Chris Fraser, Julia Manoli, Celestina De La Garza, Ixchell Gonzalez

Minutes:

- I. Call to Order
 - a. Lionel Sosa called meeting to order at 3:11 PM.
- II. Chris Fraser provided an update on communications related to the Improvement Required status of the schools.
- III. Celestina De La Garza provided an update on student progress and highlights and concerns related to academic progress, student and staff culture, and family engagement.
- IV. Adjournment of Meeting
 - Motion to adjourn Board Meeting.
 - a. Motion by Lionel Sosa at 3:58 PM.
 - b. Seconded by Tim Saintsing
 - c. All voted in favor at 3:58 PM. Motion passed.