**Agenda**

**Houston Classical’s Board Meeting**

Thursday, November 19, 2020 | Time: 4:00pm – 6:00pm

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| **Time** | **Min** | **Topic (s)** | **Lead** | **Materials** | **Action** |
| 4:00 | 5 | Open Meeting, Roll Call, Welcome | Board Chair  Board Secretary |  | **TIME STAMP**  **ROLL CALL** |
| 4:05 | 2 | Approve Board Minutes | Board Chair | Agenda |  |
| 4:07 | 30 | **School’s Update:**   * TEA’s Visit Update * COVID Case and Response * MAP Results * Enrollment * Next Year Enrollment Efforts (Task Force) * Needs (Assistant Teacher) * Interviews and Job Description   Potential Board member | HoS |  |  |
| 4:37 | 20 | **Finance Reporting** | Finance Team |  |  |
| 4:57 | 5 | Update: Governance Committee | Governance Committee |  |  |
| 5:02 | 10 | Update: Development Committee | Development Committee |  |  |
| 5:12 | 5 | Update: Board Chair Update | Board Chair |  |  |
| 5:17 | 3 | Closing | Board Chair |  |  |