**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 ChairBoard 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  |  |  |