**Agenda**

**Houston Classical’s Board Meeting**

Thursday, July 16, 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 | 10 | **Allotment and TEKS Certification** | HoS | Document | **Vote** |
| 4:17 | 15 | **School’s Update:**   * Opening   + HCCS COVID Plan   + Update from TEA /Local Health Department   + Implications for next year   + Preparations * Enrollment   + Total numbers   + Strategy & Efforts   + Projections * Events * Summer PD and Planning * Facility – Permits | Deyvis |  |  |
| 4:32 | 10 | **Student Handbook** | Head of School | Staff Handbook | **Vote** |
| 4:42 | 10 | **Professional Development Waiver** | Head of School | Waiver | **Vote** |
| 4:52 | 10 | Update from Development Team and information on Liability | Adrienne/Whitney/Deyvis |  |  |
| 5:02 | 5 | Closing | Chair |  |  |