**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 ChairBoard 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  |  |  |