

Brazos River Charter School
Regular Board Meeting Agenda
To be held at: BRCS
1964 FM 199
Nemo, Texas 76070
August 28, 2021 @ 9:00 am

- A. First Order of Business: Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas government Code Chapter 551.
- B. Public Comment (limited to 3 min. per person wishing to address the board)
- C. Reports from CEO/Principal
 - a. Enrollment numbers, first day/week
 - b. Charter School Performance Framework
 - c. Financial Rating - Charter First
 - d. Board Member Report of Completed Training
- D. Action Items
 - 1. Consider and take appropriate action related to minutes from prior meeting on 4/24/21.
 - 2. Consider and take appropriate action related to the amended 20-21 budget including grant amendments.
 - 3. Consider and take appropriate action related to the 21-22 proposed budget.
 - 4. Consider and take appropriate action related to the required annual audit.
 - 5. Consider and take appropriate action related to a board resolution on the temporary COVID paid sick leave policy for the 2021-2022 school year.
- E. Executive Session
 - a. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001. et. Seq. Property, Personnel, Legal
- F. Reconvene from closed session for action relative to items covered in such a session.
- G. Adjourn