

---DRAFT: THESE MINUTES HAVE NOT BEEN VOTED FOR APPROVAL BY THE BOARD---

Relay Lab Schools Texas Board of Directors

Minutes of Board Meeting

Monday, May 24, 2021, 1:00 PM via Zoom videoconference

Attendance:

- **Board Members Present:** Joel Harris, Lionel Sosa, Maria Faqier
- **Board Members Absent:** N/A
- **Attendees:** Celestina De La Garza (Cele), Ixchell Gonzalez, Julia Manoli

NOTES:

- I. Call to Order
 - A. Joel Harris called the meeting to order at 1:06 PM.

- II. Public Comment
 - A. None

- III. Approval of Board Meeting Minutes for April 8, 2021
 - A. Motion by Joel Harris
 - B. Seconded by Lionel Sosa
 - C. All voted in favor. Motion passed.

- IV. Next Year Overview and Planning
 - A. The Board had a robust discussion about planning for the future of the organization.
 - B. Ixchell Gonzalez shared goals and needs for the 2021-2022 school year.
 - C. Cele De La Garza shared updates from discussions with TEA and 1882 partners.
 - D. The Board also discussed the upcoming meeting with SAISD leadership and the priorities for the discussion, including the need for a committed management fee in writing for the next two years, and funds for extended day and extended year.

- V. The Board Meeting adjourned at 2:14 PM.