

# RELAY/LAB SCHOOLS

## Board Agenda for Relay Lab Schools Texas

Thursday, June 17, 2021 at 12:00-1:00 PM CST

Video conference link:

<https://zoom.us/j/2104780706?pwd=K3NiZ3ZPVnlSUHpRbXA2dEJDc3A4UT09>

Agenda Item	Pre-Meeting Preparation	Action
I. Call to Order	None	Joel Harris calls meeting to order
II. Public Comment	None	None
III. Approve Board Resolution "Board Resolution for Name Change of Corporation"	Review Board resolution	Approve Board Resolution "Board Resolution for Name Change of Corporation"
IV. Executive Session Pursuant to Texas Government Code 551.074: deliberation regarding employment, duties of Executive Director, appointment, duties or public officers, employees. A. Executive leadership	Review information provided	Discuss and approve
X. Adjournment of Meeting	None	Joel Harris adjourns meeting

### **Next Board Meeting:**

- Wednesday, July 14, 2021 at 1:00 - 3:00 PM