
Governance Board Meeting Agenda
Thursday, June 18th, 2020
8:00 A.M.

There will be a regular meeting of the Governance Board of the McLennan County Challenge Academy on Thursday , June 18th, 2020 at 8:00 a.m. as a video conference. In accordance with social distancing guidelines and the governor's suspension of certain provisions of the Open Meetings Act, members of the public will not be able to attend this meeting in person. However, the meeting will be recorded. Recordings of the meeting can be requested by emailing chris.rankin@wacoisd.org. Members of the public, who wish to submit their written comments on an agenda item, can do so by emailing chris.rankin@wacoisd.org. Individuals submitting written comments are encouraged to include "public comment" in the subject line. Comments must be received before 10 p.m. on Wednesday, June 17th, 2020.

The following items are on the agenda:

(Items do not have to be taken in the same orders shown on the meeting notice. A closed meeting may be declared in accordance with the Texas Open Meetings Act, Texas Government Code 551.001 et seq. to discuss any item on the agenda.)

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| I. | Roll Call, Establishment of Quorum, and Call to Order..... | Chairman |
| II. | Approve Listing of Agenda Item(s):..... | Board Members |
| III. | Public Participation..... | Audience |
| IV. | Discussion/Action Item(s): | |
| | A. Consider / Approve Minutes for meeting held February 21 st , 2020..... | Board Members |
| | B. Financial Status Report..... | Sheryl Davis |
| | C. Consider / Approve Student and Parent Handbook for 2020-2021..... | Chris Rankin |
| | D. Consider / Approve Staff Handbook for 2020-21..... | Chris Rankin |
| | E. Consider / Approve Memorandum of Understanding / Interlocal Agreement for the Operation of MCCA for 2020-21..... | Chris Rankin |
| | F. Consider / Approve Memorandum of Understanding / Interlocal Agreement with La Vega ISD for 2020-21..... | Chris Rankin |
| | G. Consider / Approve IMA Allocation and TEKS Certification for 2020-21 School Year..... | Chris Rankin |
| | H. Schedule Meeting to Approve Budget for 2020-21 School Year..... | Board Members |
| V. | Adjournment | Board Members |