



Rhodes School

for the Performing Arts

January 14, 2022

Notice is hereby given that a Regular Meeting of the Board of Rhodes School for the Performing Arts will be held on January 21, 2022 beginning at 10:30 a.m. Meetings of the Board are held at 13334 Wallisville rd Building A Houston, TX 77049. **THIS MEETING WILL ALSO BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to boardservices@rhodesschool.org before or during consideration of the item.

Virtual Meeting Option: meet.google.com/bbh-gfdh-mke

Join by phone: (US) +1 252-987-8112 PIN: 270 090 855#

BOARD MEETING AGENDA

- I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM
- II. PUBLIC COMMENTS
- III. FINE ART PERFORMANCE
- IV. DISCUSS AND CONSIDER APPROVAL OF THE November 5, 2021 BOARD MEETING MINUTES
- V. DISCUSS AND CONSIDER REVISING THE SAFE RETURN TO IN PERSON AND CONTINUITY OF SERVICES PLAN
- VI. DISCUSS AND CONSIDER REVISING ESSER III USE OF FUNDS PLAN
- VII. DISCUSS FEDERAL FUNDING (TCLAS AND IDEA -B)
- VIII. DISCUSS AND REVIEW HOUSE BILL 3 BOARD GOALS
- IX. DISCUSS AND CONSIDER THE PURCHASE OF ADDITIONAL BUSES
- X. CLOSED SESSION
- XI. DISCUSS AND CONSIDER APPROVAL OF TOPICS DISCUSSED IN CLOSED SESSION
- XII. DISCUSS AND CONSIDER APPROVAL OF THE 2020-2021 AUDIT
- XIII. DISCUSS AND CONSIDER APPROVAL OF THE 2021-2022 BUDGET AMENDMENT
- XIV. DISCUSS AND CONSIDER APPROVING LETTER OF ENGAGEMENT
- XV. DISCUSS AND CONSIDER FINANCING FOR FUTURE PURCHASES
- XVI. DISCUSS AND CONSIDER CONTRACT FOR GRANT WRITING
- XVII. MEETING ADJOURNMENT

THE NEXT MEETING WILL TENTATIVELY BE HELD FEBRUARY 25, 2022