

## **November 2, 2021**

Notice is hereby given that a Regular Meeting of the Board of Rhodes School for the Performing Arts will be held on November 5, 2021 beginning at 10:00 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/msb-zypo-jk

Join by phone: (US) +1 720-588-3935 PIN: 553 423 666#

## **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 September 23, 2021 BOARD MEETING MINUTES
- V. DISCUSS AND CONSIDER APPROVAL OF THE UPDATED SPECIAL EDUCATION POLICY
- VI. DISCUSS AND CONSIDER APPROVAL OF PURCHASING ADDITIONAL BUSES
- VII. DISCUSS AND CONSIDER APPROVAL OF THE SALE OF THE MODULAR BUILDINGS AT 12822 UNISOM RD.
- VIII. DISCUSS AND CONSIDER APPROVAL OF APPOINTING A BOARD SECRETARY.
- IX. DISCUSS CHARTER FIRST RATINGS
- X. DISCUSS GOVERNANCE DOCUMENTS
- XI. CLOSED SESSION
- XII. DISCUSS AND CONSIDER APPROVAL OF TOPICS DISCUSSED IN CLOSED SESSION
- XIII. MEETING ADJOURNMENT

THE NEXT MEETING WILL BE HELD IN THE MONTH OF January