

BOARD POLICY COMMITTEE MEETING OF THE BOARD OF DIRECTORS
OF THE CHARTER HOLDER

Richard Milburn Academy / Texas, Inc.
RMA – Killeen

Virtual

June 10, 2021
10:00 AM

AGENDA

- I. Call Meeting to Order - ***Betsy Hall Bender, President / Presiding Officer***
- II. Review and Approval of Minutes for Board Policy Committee Meeting held on March 2, 2021
- III. Discussion of Texas Public Charter School Association (TPCSA) Module 100 Financial Operations for consideration of adoption
- IV. Discussion of Flex Work Policy for consideration of adoption
- V. Discussion of Personnel Handbook for School Year 2021-2022 for consideration of adoption
- VI. Future Committee Meeting Date
- VII. Adjourn