

SER-NiÑOS

CHARTER SCHOOL

Board of Directors Meeting
June 18, 2026
6:00 p.m.
at SER-Niños Charter School
5803 Glenmont Drive
Houston, TX 77081

Board of Directors

Rene Gonzalez Jr.
Chairman of the Board

Dr. Waynel Sexton
Vice Chairman

Dominique Varner, Esq.
Secretary

Forest Ralph
Treasurer

Juan Salazar
Member

Joseph Soliz, Esq.
Member

Laurence J. Payne
Member

Agenda

Verification of Compliance to Open Meeting Law

This certifies that the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551.001 have been complied with in connection with public notice of this meeting

An Executive Session may be called, if needed, by the Board President at any time during the meeting as meets state law, for discussion of personnel items (551.074) and/or private consultation with the board's attorney (551.071).

Approval of minutes from last meeting

Citizens Participation

Executive Session

Personnel

New Hires

Reports

School Report

Financial Report

Action Items

Discussion/Approval of Financial Report

Discussion/Approval of New Hires

Discussion/Approval of the Board Resolution to Authorize the Superintendent and Board Members as Authorized Signers for SER-Ninos Bank

Old Business

Board Training

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on June 15,
2026 at 3:30 p.m.
E. Constantine, For the Board of Directors
Superintendent