

SER-NIÑOS

CHARTER SCHOOL

Board of Directors Meeting
January 18, 2024
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton Drive

Board of Directors Agenda

Rene Gonzalez Jr.
Chairman of the Board

Dr. Waynel Sexton
Vice Chairman

Jocelyn Mouton
Secretary

Joseph Soliz, Esq.
Treasurer

Laurence J. Payne
Member

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

Reports

School Report
Financial Report
New Facilities Update Report
School Report
School Report Card
Texas Academic Performance Reports (TAPR)

Action Items

Discussion/Approval of Financial Report
Discussion/Approval of the 2022-2023 School Financial Audit

Old Business
New Business
Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on January 15th, 2024 at 3:30 p.m.

C. Constantine