



Board of Directors Meeting  
January 25, 2023  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton Drive**

Board of Directors

Rene Gonzalez Jr.  
Chairman of the Board

Dr. Waynel Sexton  
Vice Chairman

Jocelyn Mouton  
Secretary

Joseph Soliz, Esq.  
Treasurer

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

**Reports**

School Report  
Intruder Detection Audit 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 2021-2022 School Financial Audit  
Discussion/Approval of Kitchen Equipment Vendor of New Facility  
Discussion/Approval ESE Proposal for Land Remediation at New Facility

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on January 20th, 2023 at 3:30 p.m.

A. Conk/Kantune,  
For the Board of Directors