

Board of Directors Meeting November 20, 2025 6:00 p.m. at SER-Niños Charter School 5803 Glenmont Drive

Board of Directors

Chairman of the Board

Dr. Wavnel Sexton Vice Chairman

Verification of Compliance to Open Meeting Law

Jocelyn Mouron Secretary

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

Joseph Soliz, Esq. Treasurer

meeting

Laurence J. Payne Member

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

Action Items

Discussion/Approval of Signatures for Bank Accounts Discussion/Approval of Financial Report Discussion/Approval of Local Wellness Policy

Old Business **New Business** Meeting Adjourned

> The notice was posted in compliance with the Texas Open Meetings Act on November 17th, 2025 at 3:30 p.m.

a Constantine For the Board of Directors