



Board of Directors Meeting  
November 17, 2021  
6:00 p.m.  
at SER-Niños Charter School  
5610 Gulfton Drive

Board of Directors  
**Agenda**

Rene Gonzalez Jr.  
Chairman of the Board

**Verification of Compliance to Open Meeting Law**

Dr. Waynel Sexton  
Vice Chairman

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

Jocelyn Mouton  
Secretary

Joseph Soliz, Esq.  
Treasurer

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).

Laurence J. Payne  
Member

Approval of minutes from last meeting

Citizens Participation

Executive Session  
Personnel

**Reports**

- School Report
- Financial Report
- Facilities Update Report

**Action Items**

- Discussion/Approval/Election of Board Officers
- Discussion/Approval of Financial Report

Old Business  
New Business  
Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on November 12th, 2021 at 4:30 p.m.

C. Constantine  
For the Board of Directors