

Board of Directors Meeting
January 20, 2022
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton Drive

SER-NIÑOS

CHARTER SCHOOL

Agenda

Board of Directors

Rene Gonzalez Jr.
Chairman of the Board
Dr. Waynel Sexton
Vice Chairman

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

Jocelyn Mouton
Secretary

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).

Joseph Soliz, Esq.
Treasurer

Laurence J. Payne
Member

Approval of minutes from last meeting

Citizens Participation

Executive Session Personnel

Reports

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

Action Items

Discussion/Approval of the 2020-2021 School Financial Audit
Discussion/Approval of Financial Report
Discussion/Approval of the Revised Administrative Operating Manual
Discussion/Approval of the Revised Special Education Operating Procedures for
Dyslexia
Discussion/Approval of the Revised Procurement Manual

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on January
17th 2022 at 3:30 p.m.

C. Conz/Kentine

For the Board of Directors