

SER-NIÑOS
CHARTER SCHOOL

Board of Directors Meeting
April 20, 2023
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

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

Call to Order and Establish a Quorum

Approval of minutes from last meeting

Citizens Participation

Executive Session

Personnel

H1B Visa Sponsorship

Reports

School Report

Financial Report

Facilities Report

Action Items

Discussion/Approval of Financial Report

Discussion/Approval of 2023-2024 Allotment and TEKS Certification

Discussion/Approval of School Calendar for 2023-2024

Discussion/Approval of H1B Visa Sponsorship

Discussion/Approval of Agreement with Watermill Express

Discussion/Approval/Election of Board Officers

Old Business

New Business

Meeting Adjourned