

Board of Directors Meeting
January 26, 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
Jocelyn Mouton
Secretary
Joseph Soliz, Esq.
Treasurer
Laurence J. Payne
Member

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
Financial Report
Facilities Report

Action Items
Discussion/Approval of the 2020-2021 School Financial Audit

Old Business
New Business
Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on January 21st, 2022 at 3:30 p.m.


For the Board of Directors