

# SER-NIÑOS

CHARTER SCHOOL

Board of Directors Meeting  
March 24, 2022  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton Drive**

Board of Directors

## Agenda

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).

Call to Order and Establish a Quorum

Approval of minutes from last meeting

Citizens Participation

Executive Session  
Personnel

### Reports

School Report  
Financial Report  
Facilities Report

### Action Items

Discussion/Approval of Financial Report  
Discussion/Approval of School Calendar for 2022-2023  
Discussion/Approval of Credit Card Service through Amegy  
Discussion Approval of Refinancing of Library Loan

Old Business  
New Business  
Meeting Adjourned

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

C. Conventine, For the Board of Directors

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