



Board of Directors Meeting  
May 18, 2023  
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

New Hires

Reports

School Report

Financial Report

Facilities Report

Action Items

Discussion/Approval of Financial Report

Discussion/Approval of Financial Auditor for 2022-2023 school year

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on May 15, 2023 at 3:30 p.m. C. Conestantine, For the Board of Directors