

SER-NIÑOS
CHARTER SCHOOL

Board of Directors Meeting
December 14, 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. Wynael 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

Joseph Soliz, Esq.
Treasurer

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).

Laurence J. Payne
Member

Approval of minutes from last meeting

Citizens Participation

Executive Session
Personnel

Reports

School Safety Report
School Report
Financial Report
New Facilities Update Report

Action Items

Discussion/Approval of Financial Report
Discussion/Approval of the Houston Charter School Special Education
Cooperative Shared Service Agreement

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on December 11th, 2023 at 3:30 p.m.

C. Constantine
For the Board of Directors