



Board of Directors Meeting
December 17, 2020
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton Drive

Board of Directors

Rene Gonzalez Jr. **Agenda**
Chairman of the Board

Dr. Wayne Sexton **Verification of Compliance to Open Meeting Law**
Vice Chairman

Dominique Yanner **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**
Secretary

Forest Ralph **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).**
Treasurer

Juan Salazar
Member

Joseph Soliz, Esq. **Approval of minutes from last meeting**
Member

Laurence J. Payne **Citizens Participation**
Member

Executive Session
Personnel

Reports

- School Report
- Financial Report
- New Facilities Update Report
- Review/Discussion of the Draft Audit Report

Action Items

- Discussion/Approval of Financial Report
- Discussion/Approval of Bond Refinancing
 - Consider and adopt a resolution of the Board of Directors of SER-Niños, Inc. authorizing a bond financing to refinance outstanding indebtedness, delegating authority to take actions and execute and deliver documents related to the issuance, sale and delivery of the Bonds; and containing other related matters

Old Business
New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on December 14th, 2020 at 4:30 p.m.


For the Board of Directors