

Board of Directors Meeting
October 16, 2025
6:00 p.m.
at SER-Niños Charter School
5803 Glenmont

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

New Hires

Reports

School Report

Financial Report

Action Items

Discussion/Approval of Potential New Board Member

Discussion/Approval of Financial Report

Discussion/Approval of Federal Administrative Procedures Manual State & Federal Grants

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on October 13th, 2025 at 3:30 p.m.

C. Constantine, For the Board of Directors