

SER-NIÑOS
CHARTER SCHOOL

Board of Directors Meeting
November 16, 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. Waynel 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 Report

Financial Report

Facilities Update Report

Action Items

Discussion/Approval/Election of Board Officers

Discussion/Approval of Financial Report

Discussion/Approval of Budget for High School Completion

Discussion/Approval of ESSERIII Spending

Discussion/Approval of Vendor for Furniture for High School

Discussion/Approval of Partnership with Houston Community College

Old Business

New Business

Meeting Adjourned