

**SER-Niños Charter School**  
**Minutes of the Board of Directors Meeting**  
**December 17, 2020**

Present: Rene Gonzalez, Waynel Sexton, Jocelyn Mouton, Joseph Soliz and Charmaine Constantine  
The December 17, 2020 meeting was called to order at 6:05 p.m.

**Approval of Minutes**

The November 19, 2020 minutes were reviewed. Jocelyn Mouton motioned to approve the minutes as presented. Waynel Sexton seconded the motion. Motion passed.

**Executive Session**

No Executive Session.

**Financial Report**

Charmaine Constantine presented the financial report. Waynel Sexton motioned to approve the financial report as presented. Jocelyn Mouton seconded the motion. Motion passed.

**Facilities Report**

Rene Gonzalez discussed the financing of the property and using bond financing which would allow the school to get reimbursed. Rene stated that the facility on Glenmont had some underground contamination and that he is working with Victor Cardenas of Hartline Barger LLP to help with the environmental requirements and the findings from Phase II. The price of the facility was reduced by the amount of the cleanup. Rene also stated that the end of January is the new closing date. He stated that Amegy wants to work with the school to finance the property. He also stated that Amegy wants to meet with the board to discuss the programs at the bank that may have some benefit to the school.

**Discussion/Approval of Bond Refinancing**

Waynel Sexton motioned to adopt the resolution of the Board of Directors of SER-Niños Inc. authorizing 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. Joseph Soliz seconded the motion. Motion passed.

**School Report**

Charmaine stated that the current enrollment is 1002 students. We are currently enrolling students when they show up.

We currently have one teacher that has COVID, 4 students that are in-person with the virus and 6 students that are online that also have the virus. The virus is not spreading at school because of all the protocols we have in place. The students seem to be getting it from their parents and other members of their family.

We will be closed for Winter break from December 21st to January 4th. The students will return on January 5th.

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We have a lot of students with failing grades. We are working with the parents to get them to bring them to school but it is a struggle. We will begin Saturday tutorials on January 9th.. The teachers continue to work hard to get the students where they need to be.

I will have a holiday function for the teachers tomorrow. They will have a meal catered by Fresh Food Catering. There would be some games and door prizes. They would get a couple of lotto tickets and some masks with the SER-Ninos logo. We will recognize the staff that have 5 years, 10 years, 15 years and 20 years of service.

Schools will not get a letter grade this school year but the students are required to take the STAAR.

Rene's daughter donated toys and gift cards valued at \$800 from HEB for the parents.

**No Old Business**

**No New Business**

Waynel Sexton motioned to approve Victor Cardenas of Hartline Barger LLP as the attorney to assist SER-Ninos Inc. with the environmental services and cleanup. Jocelyn Mouton seconded the motion. Motion passed.

**Adjournment**

Jocelyn Mouton motioned to adjourn the meeting. Joseph Soliz seconded the motion. Motion passed. Meeting adjourned at 6:26 p.m.