



Board of Directors Meeting
December 16, 2021
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
New Facilities Update Report

Action Items

Discussion/Approval of Financial Report
Discussion/Approval of BPM Contract

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on December 13th, 2021 at 3:30 p.m.

A handwritten signature in blue ink that reads "C. Constantine".

For the Board of Directors