



Board of Directors Meeting
June 24, 2021
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton

Board of Directors Agenda

Rene Gonzalez Jr
Chairman of the Board

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

Dr. Waynel Sexton
Vice Chairman

Jocelyn Mouton
Secretary

Joseph Soliz, Esq.
Treasurer

Laurence J. Payne
Member

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
New Facilities Report
Financial Report
Board Training

Action Items

Discussion/Approval of the Independent Financial Auditor for the 2020-2021 School Year Audit
Discussion/Approval of ESE Proposal for Remediation at Glenmont
Discussion/Approval of ESE Proposal for Asbestos Survey at Glenmont
Discussion/Approval of SER-Niños Facility Assessment
Discussion/Approval of SER-Niños Technology Assessment of Existing Facilities
Discussion/Approval of the use of ESSER II and ESSER III Funds

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on June 21,
2021 at 3:30 p.m.

C. Constantine, For the Board of Directors