

SER-NIÑOS
CHARTER SCHOOL

Board of Directors Meeting
January 25, 2023
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton Drive

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

Agenda

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

Reports

School Report
Intruder Detection Audit Report
Financial Report
New Facilities Update Report
School Report
School Report Card
Texas Academic Performance Reports (TAPR)

Action Items

Discussion/Approval of Financial Report
Discussion/Approval of the 2021-2022 School Financial Audit
Discussion/Approval of Kitchen Equipment Vendor of New Facility
Discussion/Approval ESE Proposal for Land Remediation at New Facility

Old Business
New Business
Meeting Adjourned