

**SER-NIÑOS**  
CHARTER SCHOOL

Board of Directors Meeting  
June 15, 2023  
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

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

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).

Joseph Soliz, Esq.  
Treasurer

Laurence J. Payne  
Member

Approval of minutes from last meeting

Citizens Participation

Executive Session

Personnel  
New Hires

Reports

School Report  
Facilities Report  
Financial Report

Action Items

Discussion/Approval of Financial Report  
Discussion/Approval of New Hires

Old Business

Board Training

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on June 12, 2023 at 3:30 p.m.

\_\_\_\_\_, For the Board of Directors