

**SER-NIÑOS**  
CHARTER SCHOOL

Board of Directors Meeting  
April 22, 2021  
6:00 p.m.  
at SER-Niños Charter School  
**5610 Gulfton Drive**

Board of Directors

Rene Gonzalez Jr. **Agenda**  
Chairman of the Board

Dr. Waynel Sexton **Verification of Compliance to Open Meeting Law**  
Vice Chairman

Dominique Varner, Esq. **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**  
Secretary

Forest Ralph **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).**  
Treasurer

Juan Salazar  
Member

Joseph Soliz, Esq. **Call to Order and Establish a Quorum**  
Member

Laurence J. Payne **Approval of minutes from last meeting**  
Member

**Citizens Participation**

**Executive Session**  
**Personnel**

**Reports**

**School Report**  
**Financial Report**  
**Facilities Report**

**Action Items**

**Discussion/Approval of the 2021-2022 School Calendar**  
**Discussion/Approval of Financial Report**  
**Discussion/Approval of 2021-2022 Allotment and TEKS Certification**  
**Discussion/Approval of Finance and Accounting Software**  
**Discussion/Approval of Fencing for New Property**  
**Discussion/Approval of Pre-Construction Budget for the New Facility**  
**Discussion of Bond Financing for the New Facility**  
**Discussion/Approval of the Building Committee Recommendation for General Contractor for the New Facility**  
**Discussion/Approval/Election of Board Officers**

New Business  
Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on April 19,  
2021 at 3:30 p.m.

C. Constantine, For the Board of Directors