

Board of Directors Meeting
January 21, 2021
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton Drive

SER-NIÑOS
CHARTER SCHOOL

Agenda

Board of Directors

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

Dominique Varner, Esq.
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).

Forest Ralph
Treasurer

Juan Salazar
Member

Approval of minutes from last meeting

Joseph Soliz, Esq.
Member

Citizens Participation

Laurence J. Payne
Member

**Executive Session
Personnel**

Reports

School Report

School Report Card

Texas Academic Performance Reports (TAPR)

Financial Report

Facilities Report

Action Items

Discussion/Approval of the 2019-2020 School Financial Audit

Discussion/Approval of Financial Report

Discussion/Approval of Lawn Maintenance Service

Discussion/Approval of Terms of Financing

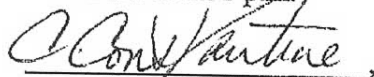
Discussion/Approval of Board Resolution Regarding Extension of Sick Leave
During a Pandemic

Old Business

New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on January 18th 2021 at 1:30 p.m.


For the Board of Directors