

SER-NIÑOS
CHARTER SCHOOL

Board of Directors Meeting
April 16, 2026
6:00 p.m.
at SER-Niños Charter School
5610 Gulfton Drive

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

Joseph Soliz, Esq.
Treasurer

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).

Laurence J. Payne
Member

Call to Order and Establish a Quorum

Approval of minutes from last meeting

Citizens Participation

Executive Session
Personnel

Reports

School Report
Texas Academic Performance Report (TAPR)for SY 2024-25
Financial Report

Action Items

Discussion/Approval of the revised Board Resolution to Declare a Good Cause Exemption for House Bill 3, Armed Security Officer Requirement
Discussion/Approval of Financial Report
Discussion/Approval of District Improvement Plan 2025-2026
Discussion/Approval of Certification of Provision of Instructional Materials for the 2026-2027 school year
Election of Board Officers

Old Business
New Business

Meeting Adjourned

The notice was posted in compliance with the Texas Open Meetings Act on April 13, 2026 at 3:30 p.m. C. Constantine, For the Board of Directors