

Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
July 12, 2018

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Charter School Reporting
 - a. 2017-2018 Final Attendance Report
 - b. Campus Updates
 - c. Charter School Conference Update
 - d. 2018-2019 Board Training
 - e. Financial Report
 - f. 2018-2019 Theme
 - g. 2018-2019 Student Enrollment Update
 - h. STAAR Report
4. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 to discuss personnel matters. All final votes, actions, or decision will be taken in the Open Meeting.
5. Discussion and Possible Board Action
 - a. 2018-2019 Acceptable Use Guidelines
 - b. Budget Amendments
 - i. Amend FY 18 Budget
 - ii. Amend FY 19 Budget
 - iii. Amend Idea-B Budget
 - c. Non-Expansion Amendment Resolution
 - i. Removal of Little Geniuses' Academy from Charter site list
 - ii. Addition of Precious Moments Learning Academy to Charter site list
 - d. Amended Precious Moments School Calendar for the 2018-2019 Academic Year
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board

**Executive Session
Sam Houston State University Charter Board
July 12, 2018
Certified Agenda**

The Sam Houston State Charter Board convened in Executive Session at 1:24 p.m. on July 12, 2018. The Board discussed personnel matters under section 551.074 of the Texas Government Code.

There were no matters stemming from Executive Session requiring Board action.

Executive Session adjourned at 1:32 p.m.


Charter Board Chair


Date

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, TEC 279
Huntsville, TX 77340

Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
July 26, 2018

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Discussion and Possible Board Action
 - a. 2018-2019 Precious Moments Learning Center Calendar Amendment
4. Public Comments (Comments shall be limited to 5 minutes per person.)
5. Adjourn



Superintendent, SHSU Charter School Board

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, TEC 279
Huntsville, TX 77340

**Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
August 16, 2018**

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Charter School Reporting
 - a. Campus Updates
 - b. Student Enrollment Update
 - c. Academic/Attendance Update
 - d. Financial Report
 - e. 2018 STAAR Results Report
 - f. 2018-2019 Hiring Salary Schedule
4. Executive Session will be held pursuant to Texas Government Code Sections 551.071 to consult with its attorney concerning possible real estate transactions, and 551.074 to discuss personnel matters. All final votes, actions, or decisions will be taken in the Open Meeting.
5. Discussion and Possible Board Action
 - a. Budget Amendments to FY 18 Operating Budget
 - b. Update to Charter Policy 400.140 – Student Safety
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board

**Executive Session
Sam Houston State University Charter Board
August 16, 2018
Certified Agenda**

The Sam Houston State Charter Board convened in Executive Session at 3:37 p.m. on August 16, 2018. The Board discussed personnel matters under section 551.074 and consulted with its attorney concerning Charter School real estate matters in accordance with section 551.071 of the Texas Government Code.

There were no matters stemming from Executive Session requiring Board action.

Executive Session adjourned at 3:56 p.m.

Sandra Stewart
Charter Board Chair


8/16/18
Date

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, TEC 279
Huntsville, TX 77340

Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
September 24, 2018

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Charter School Reporting
 - a. Board Training
 - b. Enrollment Update
 - c. Academic/Attendance Update
 - d. 2018 STAAR Update
 - e. Set 2018-2019 Board Meeting dates and times
 - f. IR Memorandum of Understanding with Region VI
4. Executive Session will be held pursuant to Texas Government Code Section 551.074 to discuss personnel matters. All final votes, actions, or decisions will be taken in the Open Meeting.
5. Discussion and Possible Board Action
 - a. 2018-2019 Targeted Improvement Plan
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board

**Executive Session
Sam Houston State University Charter Board
September 24, 2018
Certified Agenda**

The Sam Houston State Charter Board convened in Executive Session at 3:22 p.m. on September 24, 2018. The Board discussed personnel matters under section 551.074 of the Texas Government Code.

There were no matters stemming from Executive Session requiring Board action.

Executive Session adjourned at 3:48 p.m.

Sandra Stewart
Charter Board Chair

9/24/18
Date

**Executive Session
Sam Houston State University Charter Board
October 16, 2018
Certified Agenda**


The Sam Houston State Charter Board convened in Executive Session at 4:25 p.m. on October 16, 2018. The Board consulted with its attorney under Section 551.071, and discussed real estate matters under section 551.072 of the Texas Government Code.

There were no matters stemming from Executive Session requiring Board action.

Executive Session adjourned at 4:47 p.m.



Charter Board Chair



Date

Sam Houston State University Charter School
SHSU – The Woodlands Center
3380 College Park Drive, Room 111
The Woodlands, TX 77384

Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
October 16, 2018

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Charter School Reporting
 - a. Board Training
 - b. Enrollment Update
 - c. Academic Progress – 1st Nine Weeks
 - d. 2019-2020 Academic Calendar
 - e. STAAR Professional Development Update
 - f. August and September 2018 Financial Reports
 - g. PTO Activities Update
 - h. Start-Up Grant Audit/Visit
4. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Sections 551.071 to consult with its attorney, and also 551.072 to discuss real estate matters. All final votes, actions, or decisions will be taken in Open Session.
5. Discussion and Possible Board Action
 - a. 2018-2019 Campus Improvement Plan
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, TEC 279
Huntsville, TX 77340

**Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
November 27, 2018**

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Charter School Reporting
 - a. Board Training
 - b. Enrollment Update
 - c. Attendance Update
 - d. STAAR Progress Update
 - e. October and November 2018 Financial Reports
4. Executive Session – The Board may conduct a Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071 to consult with its attorney, Section 551.072 to discuss real estate matters, and Section 552.074 to discuss personnel matters.
5. Discussion and Possible Board Action
 - a. FY18 Financial Report
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, TEC 279
Huntsville, TX 77340

**Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
December 18, 2018**

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes for October Board Meeting
3. Charter School Reporting
 - a. Campus Updates
 - b. Enrollment Update
 - c. STAAR Progress Update
 - d. November 2018 Financial Report
4. Discussion and Possible Board Action
 - a. FY18 Financial Audit Report
5. Public Comments (Public shall be limited to 5 minutes per person.)
6. Adjourn



Superintendent, SHSU Charter School Board

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, TEC 279
Huntsville, TX 77340

Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
January 17, 2019

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Charter School Reporting
 - a. Campus Updates
 - b. Enrollment Update
 - c. STAAR Progress Update
 - d. December 2018 Financial Report
3. Executive Session – The Board may conduct a Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071 to consult with its attorney, Section 551.072 to discuss real estate matters, and Section 552.074 to discuss personnel matters.
4. Discussion and Possible Board Action
 - a. Brighton Academy Lease
 - b. Greengate Lease
 - c. St. Paul AME Church Lease
5. Public Comments (Public shall be limited to 5 minutes per person.)
6. Adjourn



Superintendent, SHSU Charter School Board

**Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
February 28, 2019**

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes for December and January Board Meeting
3. Charter School Reporting
 - a. Campus Updates
 - b. Enrollment Update
 - c. STAAR Progress Update
 - d. Review District TAPR
 - e. January 2018 Financial Report
 - f. Superintendent Update
 - g. Recognition of Robotics Teams
 - h. Recognition of Perfect Attendance for the First Semester
4. Executive Session – The Board may conduct a Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071 to consult with its attorney, Section 551.072 to discuss real estate matters, and Section 552.074 to discuss personnel matters.
5. Discussion and Possible Board Action
 - a. Termination of the 2019-2020 St. Paul AME Church Lease and accompanying Operating Agreement with All American Learning Academy
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board

**Executive Session
Sam Houston State University Charter Board
February 28, 2019
Certified Agenda**

The Sam Houston State Charter Board convened in Executive Session at 6:43 p.m. on February 18, 2019. The Board consulted with its attorney under Section 551.071, discussed personnel matters under section 551.074, and discussed real estate matters in accordance with section 551.072 of the Texas Government Code.

There were no matters stemming from Executive Session requiring Board action.

Executive Session adjourned at 7:33 p.m.

Sandra Stewart
Charter Board Chair

2/28/19
Date

Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
March 7, 2019

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes for February Board Meeting
3. Charter School Reporting
 - a. Enrollment Update
 - b. STAAR Progress Update
 - c. Superintendent Update
4. Executive Session – The Board may conduct a Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071 to consult with its attorney, Section 551.072 to discuss real estate matters, and Section 552.074 to discuss personnel matters.
5. Discussion and Possible Board Action
 - a. Certify TEKS
 - b. Approve Cypress Trails Lease
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board

**Executive Session
Sam Houston State University Charter Board
March 7, 2019
Certified Agenda**

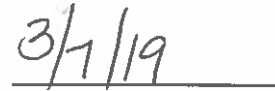
The Sam Houston State Charter Board convened in Executive Session at 10:09 a.m. on March 7, 2019. The Board consulted with its attorney under Section 551.071, discussed personnel matters under section 551.074 and discussed real estate matters under section 551.072 of the Texas Government Code.

There were no matters stemming from Executive Session requiring Board action.

Executive Session adjourned at 10:34 a.m.



Charter Board Chair



Date

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, Rm 338
Huntsville, TX 77340

Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
April 11, 2019

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes for February 2019 and March 2019 Board Meetings
3. Charter School Reporting
 - a. Enrollment Update
 - b. 4th Six Weeks Attendance Report
 - c. 3rd Nine Weeks Pass/Fail Report
 - d. February 2019 Financial Report
 - e. Superintendent's Update
4. Executive Session – The Board may conduct a Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071 to consult with its attorney, Section 551.072 to discuss real estate matters, and Section 552.074 to discuss personnel matters.
5. Discussion and Possible Board Action
 - a. Board member recommendations of Nominating Committee
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board

**Executive Session
Sam Houston State University Charter Board
April 11, 2019
Certified Agenda**

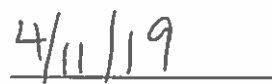
The Sam Houston State Charter Board convened in Executive Session at 10:22 a.m. on April 11, 2019. The Board consulted with its attorney under Section 551.071, discussed personnel matters under section 551.074 and discussed real estate matters under section 551.072 of the Texas Government Code.

There were no matters stemming from Executive Session requiring Board action.

Executive Session adjourned at 10:48 a.m.



Charter Board Chair



Date

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, TEC 338
Huntsville, TX 77340

**Open Meeting – Charter Board Agenda
Sam Houston State University Charter School
May 30, 2019**

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Board Composition Announcements
 - a. Thank you to Director Westerkamp for her service
 - b. Welcome to new Directors
4. Charter School Reporting
 - a. Campus Updates
 - b. Year End Academic and Attendance Reports/Updates
 - c. Update on STAAR Testing Results
 - d. Financial Report
 - e. 2019-2020 Student Enrollment and Site Update
5. Executive Session – The Board may conduct a Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 552.074 to discuss personnel matters.
6. Discussion and Possible Board Action
 - a. Sex Education Philosophy
 - b. FY20 Budget Approval
7. Public Comments (Public shall be limited to 5 minutes per person.)
8. Adjourn



Superintendent, SHSU Charter School Board

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, Rm 338
Huntsville, TX 77340

Open Meeting – Charter Board
Sam Houston State University Charter School
June 20, 2019

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Board Composition Announcements
 - a. Welcome to new Directors
4. Financial Report
5. Executive Session – The Board may conduct a Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071 to consult with its attorney, Section 551.072 to discuss real estate matters, and Section 552.074 to discuss personnel matters.
6. Discussion and Possible Board Action
 - a. Board Recommendations of Nominating Committee
 - b. Sex Education Philosophy
 - c. FY20 Budget Approval
7. Charter School Reporting
 - a. Legislative Updates
 - b. Campus Updates
 - c. Year End Academic and Attendance Reports/Updates
 - d. Update on STAAR Testing Results
 - e. 2019-2020 Student Enrollment and Site Update
8. Public Comments (Public shall be limited to 5 minutes per person.)
9. Adjourn



Superintendent, SHSU Charter School Board

Executive Session
Sam Houston State University Charter Board
June 19, 2019
Certified Agenda


The Sam Houston State Charter Board convened in Executive Session at 9:45 a.m. on June 19, 2019. The Board consulted with its attorney under Section 551.071, discussed personnel matters under section 551.074 and discussed real estate matters under section 551.072 of the Texas Government Code.

There were no matters stemming from Executive Session requiring Board action.

Executive Session adjourned at 10:18 a.m.



Charter Board Chair



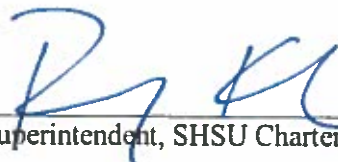
Date

Sam Houston State University Charter School
1908 Bobby K. Marks, Drive, Rm 338
Huntsville, TX 77340

Open Meeting – Charter Board
Sam Houston State University Charter School
July 11, 2019

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Approve Minutes
3. Charter School Reporting
 - a. Campus Updates
 - b. Financial Report
 - c. 2019-2020 Student Enrollment and Site Update
 - d. Safety and Security (HB 496, HB 2195, SB 11)
4. Discussion and Possible Board Action
 - a. Sex Education Philosophy
 - b. Student Code of Conduct
5. Public Comments (Public shall be limited to 5 minutes per person.)
6. Adjourn



Superintendent, SHSU Charter School Board