

**Open Meeting – Charter Board**  
**Sam Houston State University Charter School**  
**October 17, 2022**

A regular meeting of the Sam Houston State University Charter School Board will be held on October 17, 2022, beginning at 6:00 p.m. at 10801 Falconwing Drive, Spring, Texas, on the Brighton Academy campus. 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 September 2022 Board Meeting
3. Superintendent's Report
  - a. Campus Updates
  - b. Financial Reporting
  - c. 2022-2023 Enrollment Update
  - d. Staffing
  - e. COVID-19 Update
  - f. Parent Teacher Organization (PTO) Activities Update
  - g. Academic Progress- First Nine weeks
  - h. Recognition of National Principal's Month
  - i. Board Training Reminder
4. Discussion and Possible Board Action
  - a. Approve Bilingual ESL Program Evaluation
  - b. Approve Budget Amendment to FY23 Budget
5. Public Comments (Public shall be limited to five minutes per person.)

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Superintendent, SHSU Charter School Board