

**Open Meeting – Charter Board
Sam Houston State University Charter School
September 21, 2022**

A regular meeting of the Sam Houston State University Charter School Board will be held on September 21, 2022, beginning at 10:00 a.m. in room 279 of the Eleanor and Charles Garrett Teacher Education Center (1908 Bobby K. Marks Dr., Huntsville, Texas) on the campus of Sam Houston State University. 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 August 2022 Board Meeting
3. Superintendent's Report
 - a. Campus Updates
 - b. Financial Reporting
 - c. 2022-2023 Enrollment Update
 - d. Staffing
 - e. COVID-19 Update
4. Executive Session – The board may conduct an Executive/Closed Session pursuant to the following provision of the Texas Open Meetings Act, Texas Government Code Section 551.076, et. seq. All final votes, actions, or decisions will be taken in Open Session.
5. Return to Open Session
6. Discussion and Possible Board Action
 - a. 2022-2023 Gifted and Talented Plan
 - b. 2022-2023 District/Campus Improvement Goals
 - c. Update Report on Board Learning Goals
 - d. Charter School Board Policy 700.040 Eligibility Criteria
 - e. Charter School Board Policy 700.060 Dyslexia
 - f. Charter School Board Policy 700.070 Discipline of Students with Disabilities
 - g. Charter School Board Policy 700.080 Restraint and Timeout
7. Public Comments (Public shall be limited to five minutes per person.)



Superintendent, SHSU Charter School Board