

Attendees:

- Present: Kristina Vargo, Ashlee Marshall, Macie Kerbs, Emma Bullock, Casey Creghan, and Susie Kamman.
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent; Alicia Hernandez, M.Ed., SHSU Charter School Principal; Lisa Box, Administrative Associate; Rebecca Carruthers, District PEIMS Coordinator; and Ginger Yount, TSUS Office of General Counsel.

1. Call to Order and Establish Quorum

- Dr. Kristina Vargo, Chair, called the meeting to order at 10:02 a.m., and noted a quorum was present.

2. Introduce Board Members to Staff

- Dr. Kristina Vargo provided information about the introduction of new Charter School Board Members, Macie Kerbs and Ashlee Marshall, to SHSU Charter School staff members.

3. Approval of Minutes

- Minutes of the June 29, 2022 Board Meeting were unanimously approved.

4. Superintendent's Report

- Campus Updates

Alicia Hernandez provided the following:

- SHSU Charter School's Greengate Academy was recently nominated by the Houston Chronicle Best of the Best and received first place as the best charter school in Houston. The Charter School's Facebook page updates were provided, including first aid training and staff development activities.
- The Campus Improvement Plan (CIP) hinges on three areas (1) staff development (40-50% growth in staff); (2) science and STEM instruction (which is the cornerstone of Charter School instruction); and (3) STAAR redesign overall. A draft of the CIP is coming soon.
- There was some discussion regarding one-time merit pay increase for teachers.
- Dr. Uzum has been very helpful in finding translators for the Charter School when needed. He recently assisted in quickly locating a Ukrainian translator to help new Ukrainian refugee students.

- Financial Reporting

Dr. Knox presented the Financial Reports.

- Dr. Knox presented the Financial Reports as of June 30, 2022.

- 2022-2023 Projected Enrollment

Dr. Knox provided the following:

- Projected enrollment for next year is 501.

- Staffing

Dr. Knox provided the following:

- Alicia Hernandez was recognized for her outstanding efforts in staffing. The Charter School hopes to have all open positions filled by August.

- Title II, Part A Statement

Dr. Knox provided the following:

- Dr. Knox read verbatim the Title IIA Funds Statement:

- Title II, Part A (\$9,906.00) --- Teacher and Principal Training and Recruiting Funds (TPTR) funds are designated to supplement staff development in district/campus priority areas, enhance recruiting, hiring, and retention of highly qualified teachers and improve the quality of our principal, teacher, and paraprofessional work force through staff development. Our LEA's preliminary plan includes using these funds for staff development opportunities and staffing needs.

5. Executive Session

- Executive session convened at 10:29 am. to discuss matters related to school safety pursuant to Section 551.076 of the Texas Government Code.
- Closed session ended at 11:03 a.m. and open session reconvened at 11:04 a.m.

6. Discussion and Possible Board Action

- Approve Fiscal Year 2023 Hiring Schedule

Dr. Knox discussed keeping the hiring schedule the same until March 2023, and then raising the rate of the hiring schedule. The Fiscal Year 2023 Hiring Schedule includes a \$1,512 stipend for certified bilingual or certified special education teachers. It was noted that the teachers' pay rate is bolstered by the benefits packet.

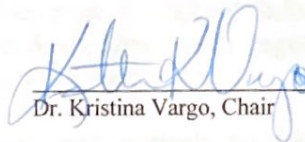
Motion by Casey Creghan, seconded by Susie Kamman, and was unanimously approved.

7. Public Comments

- There were no public comments made.

8. Adjourn

- There being no further business, Dr. Kristina Vargo announced the meeting adjourned at 11:19 a.m.



Dr. Kristina Vargo, Chair