



Open Meeting – Charter Board
Sam Houston State University Charter School
April 18, 2024

A regular meeting of the Sam Houston State University Charter School Board will be held on April 18, 2024, beginning at 11:00 a.m. in room 131 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 February 2024 Board Meeting
3. Superintendent's Report
 - a. Enrollment Update
 - b. SHSU Charter School Financial Report
 - c. Campus Updates
 - d. Introduction of Principal Christy Goforth
4. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Sections 551.072, 551.074, and 551.076, et seq. All final votes, actions or decisions will be taken in open session.
5. Discussion and Possible Board Action
 - a. Approval of the Updated Charter School Leaves and Absences Policy
6. Public Comments (Public shall be limited to five minutes per person.)
7. Adjourn

Steven C. Toney

Superintendent, SHSU Charter School Board