

Attendees::

- Present: Kristina Vargo, Casey Creggan, Benita Brooks, Emma Bullock, Barburhan Uzum, Ashlee Marshall, 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; Richard Ray, Charter School Business Manager; 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 10:01 a.m., and noted a quorum was present.

2. Approval of Minutes

- Minutes of the March 22, 2023 Board Meeting were unanimously approved.

3. Charter School Reporting

- Campus Updates Dr. Knox turned the meeting to Principal Hernandez.

Principal Hernandez provided the following:

- Updates were provided for dates of upcoming reading tests and math tests.
- Dr. Knox visited Greengate last week and was served a 60-day notice to vacate the premises by May 31, 2023 by the owner.

- Student Enrollment/Attendance Update

Dr. Knox provided the following:

- Projected Enrollment for the 2023-24 academic year was 457 as of March 29, 2023.
- Outreach is being made to Greengate students to visit other campuses.

- Financial Update

Dr. Knox turned the meeting over to Richard Ray, the Business Manager for the Charter School.

- Mr. Ray presented the Financial Report as of March 31, 2023. Mr. Ray discussed the changes to the financial report format to make it more easily understood.

- Board Term Discussion

- Dr. Knox discussed the upcoming expiration of terms of certain Board members. Dr. Knox plans to request an amendment to the Bylaws to extend the terms of current Board members until the new Superintendent is in place. Drs. Bullock and Uzum will need to submit letters to request additional 3-year terms to Dr. Vargo for approval. Dean Victor must appoint Dr. Kamman as she is a community member.
- It is possible a new superintendent may be in place by June 1. If an amendment is accepted to keep the current Board, all committees will stay the same.
- If a new superintendent is in place by June 1, there will be a June meeting.

4. Executive Session

Executive Session convened at 10:22 a.m. to discuss matters pursuant to Texas Government Code Sections 551.071.

Closed Session ended at 10:41 a.m., and open session reconvened at 10:43 a.m.

5. Public Comments

- No public comments were presented.

6. Discussion and Possible Board Action

- Approve Board Resolution regarding Greengate Academy.

Dr. Knox discussed necessity the Board Resolution regarding the closure of Greengate.

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

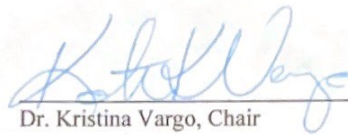
- Approve Texas Essential Knowledge and Skills (TEKS) Certification.

Dr. Knox discussed the TEKS Certification. The form that contains the table of contents is the actual certification form that must be completed. This is certifying that 100% of the TEKS is covered by one of the sections.

Motion by Susie Kamman, seconded by Emma Bullock and was unanimously approved.

7. Adjourn

- There being no further business, Dr. Kristina Vargo announced the meeting adjourned at 10:47 a.m.



Dr. Kristina Vargo, Chair