

**Open Meeting – Charter Board**  
**Sam Houston State University Charter School**  
**August 16, 2022**

A regular meeting of the Sam Houston State University Charter School Board will be held on August 16, 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 July 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. Amendment to Charter School Policy 300.030 (Emergency Management Plan)
  - b. Amendment to Fiscal Year 22 Budget
7. Public Comments (Public shall be limited to five minutes per person.)

  
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Superintendent, SIIISU Charter School Board