

**Open Meeting – Charter Board
Sam Houston State University Charter School
September 17, 2020**

A regular meeting of the Sam Houston State University Charter School Board will be held on September 17, 2020, beginning at 2:00 p.m. at the following website:

<https://shsu.zoom.us/j/97972646080>

One tap mobile

+13462487799,,97972646080# US (Houston)

+12532158782,,97972646080# US (Tacoma)

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 Board Meeting
3. Charter School Reporting
 - a. COVID-19 Update
 - b. Campus Updates
 - c. 2020-2021 Student Enrollment and Site Update
 - d. Financial Report
 - e. Board Training
4. Public Comments (Public shall be limited to 5 minutes per person.)
5. Discussion and Possible Board Action
 - a. Remote Learning Plan
 - b. Board Resolutions:
 - 1) Missed School Days Waiver Due to COVID-19
 - 2) Educator Appraisal Requirements Due to COVID-19
 - 3) Instructional Materials Inventory Due to COVID-19
6. Adjourn



Superintendent, SHSU Charter School Board

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/97972646080> and by phone at 1-346-248-7799 or 9-149-912-5616.

Attendees:

- Present: Chair, Debra Price, Directors, Casey Creghan, Kristina Vargo, Barburhan Uzum, Kelly Clarkson-Smith and Susie Kamman
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent, Dr. Renee O’Neal, SHSU Charter School Principal, Christine Wiegat of TSUS Office of General Counsel, Erika Ancrum, of SHSU Finance & Operations, and Stacey Edmonson, Dean of SHSU College of Education

1. Call to Order and Establish Quorum

- Meeting was delayed due to technical difficulties. Chair, Director Price called the meeting to order at 2:15 p.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the July 2020 Board Meeting were unanimously approved.

3. Charter School Reporting

- Superintendent Knox provided the following updates:
 - As of the 5th week of school, no Charter School campuses have reported any COVID-19 cases. Currently all sites are operating 40% online and 60% in person and expect to be at 90% in person by end of first 9-week period.
 - Principal O’Neal stated that benchmark assessments are being conducted as students return to campuses.
 - Superintendent Knox provided current enrollment and projected enrollment numbers for the 2020-2021 academic year.
 - Superintendent Knox reminded all Board members mandatory training requirements must be completed as governance documents are due November 1, 2020 to TEA.
- Erika Ancrum presented the month-end financial reports as of August 31, 2020 and advised that the annual audit process has begun.

4. Public Comments

- There were no public comments made.

5. Discussion and Board Action

- Principal O’Neal presented the asynchronous remote learning plan and discussion was held by the Board concerning same.

Director Vargo moved the Board to approve the remote learning plan and Director Kamman seconded the motion. The motion passed unanimously.

- Superintendent Knox led discussion surrounding the purpose of the following Board Resolutions and requested approval.
 1. Missed School Days Waiver due to COVID-19
 2. Educator Appraisal Requirements Due to COVID-19
 3. Instructional Materials Inventory Due to COVID-19

Director Creghan motioned the Board to ratify the approve resolutions and Director Kamman seconded. The motion passed unanimously. The Board Resolutions will be circulated by Chair Price to all Board members for signature and Superintendent Knox will submit to TEA.

6. Adjourn

- There being no further business, upon consensus, the meeting adjourned at 2:53 p.m.



Debra Price, Chair

Open Meeting – Charter Board
Sam Houston State University Charter School
October 20, 2020

A regular meeting of the Sam Houston State University Charter School Board will be held on October 20, 2020, beginning at 2:00 p.m.

Zoom.us

Meeting URL: <https://shsu.zoom.us/j/91959555914>

Phone one-tap: US: +13126266799,,91959555914# or +16465588656,,91959555914#

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 September Board Meeting
3. Charter School Reporting
 - a. COVID-19 Update
 - b. Campus Updates
 - c. Student Enrollment and Site Update
 - d. Academic Progress – 1st Nine Weeks
 - e. PTO Activities Update
 - f. Financial Report
 - g. Recognition of National Principals Month
4. Public Comments (Public shall be limited to 5 minutes per person.)
5. Discussion and Possible Board Action
 - a. 2020-2021 Campus Improvement Plan
6. Adjourn



Superintendent, SHSU Charter School Board

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/9195955914> and by phone at 1-312-626-6799 or 9-919-595-5914.

Attendees:

- Present: Chair, Debra Price, Directors, Casey Creghan, Andrea Foster, Kristina Vargo, Barburhan Uzum, Kelly Clarkson-Smith and Susie Kamman
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent, Dr. Renee O’Neal, SHSU Charter School Principal, Christine Wiegat of TSUS Office of General Counsel, Erika Ancrum, of SHSU Finance & Operations, and Stacey Edmonson, Dean of SHSU College of Education

1. Call to Order and Establish Quorum

- Chair, Director Price called the meeting to order at 2:01 p.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the September 2020 Board Meeting were unanimously approved.

3. Charter School Reporting

- Superintendent Knox provided the following updates:
 - As of the completion of the first 9-weeks of school no COVID-19 cases have been reported.
 - Superintendent Knox provided current enrollment and projected enrollment numbers for the 2020-2021 academic year.
 - In recognition of National Principal’s Month, Superintendent Knox acknowledged Principal O’Neal’s efforts in academic improvements and growth of the Charter School.
 - Superintendent Knox announced there will be a special meeting held on October 29, 2020 to present Charter School Board Policy changes. He also stated that TEA has confirmed holding a virtual site visit soon and will attend the December Board meeting via Zoom.
- Principal O’Neal provided campus updates and announced that TEA approved the Asynchronous Remote Learning Plan approved by the Board in September. She further stated that benchmark assessments are complete for the first 9-weeks.
- Erika Ancrum presented the month-end financial reports as of September 30, 2020 and advised that the annual audit process has begun.

4. Public Comments

- There were no public comments made.

5. Discussion and Board Action

- Principal O’Neal presented the Charter School District Campus Improvement Plan for 2020-2021 and discussion was held by the Board concerning same.

Director Foster moved the Board to approve the Charter School District Campus Improvement Plan for 2020-2021 and Director Vargo seconded the motion. The motion passed unanimously.

6. Adjourn

- There being no further business, upon consensus, the meeting adjourned at 2:29 p.m.

Debra Price

Debra Price, Chair

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/91959555914> and by phone at 1-312-626-6799 or 9-919-595-5914.

Attendees:

- Present: Chair, Debra Price, Directors, Casey Creghan, Kristina Vargo, Barburhan Uzum, Kelly Clarkson-Smith
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent, Dr. Renee O’Neal, SHSU Charter School Principal, Christine Wieghat of TSUS Office of General Counsel, and Erika Ancrum, of SHSU Finance & Operations

1. Call to Order and Establish Quorum

- Chair, Director Price called the meeting to order at 2:03 p.m. and noted a quorum was present.

2. Public Comments

- There were no public comments made.

5. Discussion and Board Action

- Superintendent Knox presented an overview and background for the Charter School Board Policies Module 700. As the Board had no questions for discussion, Dr. Knox asked for consideration and approval by the Board of Module 700.

Director Vargo moved the Board to approve the Charter School Board Policies Module 700 and Director Creghan seconded the motion. The motion passed unanimously.

6. Adjourn

- There being no further business, upon consensus, the meeting adjourned at 2:11 p.m.



Debra Price, Chair

Open Meeting – Charter Board
Sam Houston State University Charter School
November 17, 2020

A regular meeting of the Sam Houston State University Charter School Board will be held on November 17, 2020, beginning at 2:00 p.m.

Special Notice: Due to the COVID-19 Pandemic and in the interest of public safety, the Governor of Texas has suspended certain aspects of the statutory open meeting requirements. In accordance with the Governor's suspension and the CDC's prescribed safety measures, the SHSU Charter School intends to have a quorum of the Charter Board present via teleconference for this meeting. Members of the public may access the meeting at the following website:

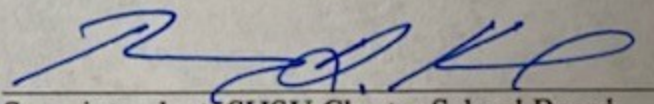
Zoom.us

Meeting URL: <https://shsu.zoom.us/j/89713712758>

Phone one-tap: US: +13126266799,,89713712758# or +16465588656,,89713712758#

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 of October 2020 Meetings
 - a. October 20, 2020 Regular Meeting
 - b. October 29, 2020 Special Meeting
3. Charter School Reporting
 - a. COVID-19 Update
 - b. 2020-2021 Enrollment and Attendance Update
 - c. Campus Updates
 - d. 2019-2020 English as a Second Language Program Evaluation Report
 - e. October 2020 Financial Reports
4. Public Comments (Public shall be limited to 5 minutes per person.)
5. Discussion and Possible Board Action
 - a. Fiscal Year 2020 Annual Financial Report
6. Adjourn


Superintendent, SHSU Charter School Board

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/89713712758> and by phone at +13462487799,,89713712758# US (Houston).

Attendees:

- Present: Chair, Debra Price, Directors, Casey Creghan, Kristina Vargo, Barburhan Uzum, Kelly Clarkson-Smith, Susie Kamman
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent, Dr. Renee O’Neal, SHSU Charter School Principal, Dean Stacey Edmonson, Christine Wieghat of TSUS Office of General Counsel, Erika Ancrum and Amanda Withers of SHSU Finance & Operations, and Darla Dear of Belt Harris Pechacek

1. Call to Order and Establish Quorum

- Chair, Director Price called the meeting to order at 2:01 p.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the October 20 and October 29, 2020 Board Meetings were unanimously approved.

3. Discussion and Board Action

- Erika Ankrum introduced auditor Darla Dear of the firm Belt Harris Pachacek to present the Fiscal Year 2020 Annual Financial Report for approval.

Director Creghan moved the Board to approve the 2020 Annual Financial Report as presented and Director Foster seconded the motion. The motion passed unanimously.

4. Public Comments

- There were no public comments made.

5. Charter School Reporting

- Superintendent Knox provided the following updates:
 - No confirmed COVID-19 cases have been reported on any campus.
 - Superintendent Knox provided current enrollment and projected enrollment numbers for the 2020-2021 academic year.
- Principal O’Neal provided campus updates and announced that benchmark assessments are scheduled during December. She also presented the 2019-2020 English as a Second Language Program Evaluation Report.
- Superintendent Knox advised that TEA will be conducting virtual site visits at all campuses on December 15, 2020. He further stated that work is currently being done on the draft charter renewal application, which if approved will be for ten (10) years.
- Erika Ancrum presented the month-end financial reports as of October 31, 2020.

6. Adjourn

- There being no further business, upon consensus, the meeting adjourned at 2:35 p.m.


Debra Price, Chair

**Open Meeting – Charter Board
Sam Houston State University Charter School
December 15, 2020**

A regular meeting of the Sam Houston State University Charter School Board will be held on December 15, 2020, beginning at 2:00 p.m.

Special Notice: Due to the COVID-19 Pandemic and in the interest of public safety, the Governor of Texas has suspended certain aspects of the statutory open meeting requirements. In accordance with the Governor's suspension and the CDC's prescribed safety measures, the SHSU Charter School intends to have a quorum of the Charter Board present via teleconference for this meeting. Members of the public may access the meeting at the following website:

Zoom.us

Meeting URL: <https://shsu.zoom.us/j/81336868118>

Phone one-tap: US: +13126266799,,81336868118# or +16465588656,,81336868118#

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 November 17, 2020 Board Meeting
3. Charter School Reporting
 - a. COVID-19 Update
 - b. Campus Updates
 - c. Student Enrollment and Site Update
 - d. November Financial Reports
4. Public Comments (comments shall be limited to 5 minutes per person)
5. Discussion and Possible Board Action
 - a. Open Enrollment Discretionary Charter Renewal Application
6. Adjourn



Superintendent, SHSU Charter School Board

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/81336868118> and by phone at +13126266799, 81336868118# or 16465588656, 81336868118# US (Houston).

Attendees:

- Present: Chair, Debra Price, Directors, Casey Creggan, Andrea Foster, Kristina Vargo, Barburhan Uzum, Kelly Clarkson-Smith, Susie Kamman
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent, Dr. Renee O’Neal, SHSU Charter School Principal, Dean Stacey Edmonson, Christine Wiegat of TSUS Office of General Counsel, Erika Ancrum SHSU Charter School Business Manager, Ashley Crane and Heather Adair, SHSU Research & Instruction Librarians, Jeffrey Koch and Laurie McIntyre with the Texas Education Agency

1. Call to Order and Establish Quorum

- Chair, Director Price called the meeting to order at 2:01 p.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the November 17, 2020 Board Meeting were unanimously approved.

3. Charter School Reporting

- Superintendent Knox introduced Brighton Academy student Mariapia Carazas Ortiz who was recognized by the Board and presented a certificate in recognition of her service to the community and organizing a toy drive for children.
- Ashley Crane and Heather Adair of the SHSU Newton Grisham Library jointly presented information on the Instructional Materials Center collections for children and other available resources through collaboration with the SHSU Charter School. They further provided information related to integrated tools to support literacy and research skills to help expand interactive early reading collections for children that is targeted to go live in March 2021.
- Superintendent Knox provided the following updates:
 - No confirmed COVID-19 cases have been reported on any campus.
 - Superintendent Knox provided current enrollment and projected enrollment numbers for the 2020-2021 academic year. A new recruiting video was presented to the Board for the 2021-2022 academic year enrollment period which is currently open and will close February 1, 2021.
- Principal O’Neal provided the following campus updates
 - Benchmark assessments are complete. Early literacy assessments will be given when students return from winter break.
 - Facebook advertisement was purchased and has gone live to which parents are responding well.
 - Christmas programs were not able to be done for parents due to COVID so videos are being put together to send to all parents.
 - The Cypress Trails PTO, with SHSU MarComm approval, has initiated a fundraiser involving yard signs for parents of SHSU Charter School students. Other campus PTO’s have been provided information related to the fundraiser for their respective campuses.
- Erika Ancrum presented the month-end financial reports as of November 30, 2020.

4. **Public Comments**

- There were no public comments made.

5. **Discussion and Board Action**

- Director Cregghan requested a future discussion for the Board members to discuss options to acknowledge the teachers during the pandemic. Dean Edmonson and Superintendent Knox will schedule a meeting to discuss before the next board meeting.
- Superintendent Knox presented the Open Enrollment Discretionary Charter Renewal Application for discussion and approval; if approved by TEA it will be recommended to the Commissioner and the Charter renewal should come in March or April 2021.

Director Foster motioned to approve the Enrollment Discretionary Charter Renewal Application as presented and Director Vargo seconded the motion. The motion passed unanimously.

6. **Adjourn**

- There being no further business, upon consensus, the meeting adjourned at 3:00 p.m.



Debra Price, Chair

Open Meeting – Charter Board
Sam Houston State University Charter School
March 4, 2021

A regular meeting of the Sam Houston State University Charter School Board will be held on March 4, 2021, beginning at 2:30 p.m.

Special Notice: Due to the COVID-19 Pandemic and in the interest of public safety, the Governor of Texas has suspended certain aspects of the statutory open meeting requirements. In accordance with the Governor's suspension and the CDC's prescribed safety measures, the SHSU Charter School intends to have a quorum of the Charter Board present via teleconference for this meeting. Members of the public may access the meeting at the following website:

Zoom.us

Meeting URL: <https://shsu.zoom.us/j/83226888209>

Phone one-tap: US: +13126266799,, 83226888209 # or +16465588656, 91959555914#

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 January Board Meeting
3. Charter School Reporting
 - a. Campus Updates
 - b. District Texas Academic Performance Report
 - c. Financial Reporting
 - d. COVID-19 Update
 - e. Student Enrollment and Attendance Update
 - f. 2021-2022 Academic Calendar
 - g. Presentation from Chelbi Mims of the Texas Public Charter School Association
4. Public Comments (Public shall be limited to 5 minutes per person.)
5. Executive Session – The Board may conduct a Closed Session pursuant to the Texas Government Code Section 551.082 to deliberate about a student discipline matter.
6. Discussion and Possible Board Action
 - a. Fiscal Year 2022 Budget
 - b. Mask Wearing Policy
 - c. TEA Waiver for Inclement Weather and Full Remote Learning
7. Adjourn



Superintendent, SHSU Charter School Board

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/83226888209> and by phone at US: +13126266799,, 83226888209 # or +16465588656, 91959555914#.

Attendees:

- Present: Vice Chair, Kristina Vargo, Directors, Casey Creghan, Baburhan Uzum, Kelly Clarkson-Smith, Susie Kamman
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent, Dr. Renee O’Neal, SHSU Charter School Principal, Dean Stacey Edmonson, Christine Wieghat of TSUS Office of General Counsel, Erika Ancrum SHSU Charter School Business Manager, Chelbi Mims of the Texas Public Charter Schools Association

1. Call to Order and Establish Quorum

- Vice Chair, Kristina Vargo called the meeting to order at 2:32 p.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the January 19, 2021 Board Meeting were unanimously approved.

3. Charter School Reporting

- Principal O’Neal announced the following:
 - Recognition of Teacher of the Month Tammy Sanders and Student of the Month Abel Morath, both from Greengate Academy.
 - Campus updates to include upcoming benchmark testing and presentation of the District Texas Academic Performance Report.
- Erika Ancrum presented the month-end financial reports and Charter First reporting as of January 31, 2021.
- Superintendent Knox provided the following:
 - Student enrollment and site update, as well as the 2021-2022 Academic Calendar.
- Superintendent Knox introduced Chelbi Mims of the Texas Public Charter School Association who then presented an overview of the 87th legislative session priorities for public charter schools.

4. Public Comments

- There were no public comments made.

5. Executive Session

- Executive session convened at 3:03 p.m. to discuss a student disciplinary matter pursuant to Section 551.082 of the Texas Government Code.
- Closed session ended at 3:12 p.m. and open session reconvened at 3:14 p.m.

6. Discussion and Board Action

- Vice Chair Vargo requested Erika Ancrum to present the proposed fiscal year 2022 operating budget.

Director Creghan motioned to approve the proposed fiscal year 2022 operating budget as presented and Director Uzum seconded the motion. The motion passed unanimously.

- Vice Chair Vargo asked Superintendent Knox to present the proposed Mask Wearing Policy for K-12 school based upon guidance from the Centers for Disease Control. All Charter School sites will continue to follow current COVID guidelines already in place. The TEA issued new guidelines on March 3, 2021 and discussion was had surrounding the addition of essential personnel to the current established COVID protocols as suggested by the TEA.

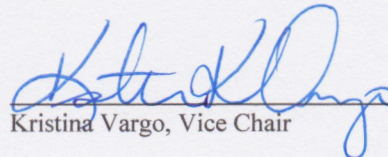
Director Kamman motioned to approve the addition of essential personnel to the current COVID protocols and Director Creggan seconded the motion. The motion passed unanimously.

- Vice Chair Vargo requested Superintendent Knox to discuss the TEA Inclement Weather and Full Remote Learning Waiver. Any missed days during Winter Storm Uri do not count against instructional days and do not have to be made up.

Director Clarkson-Smith motioned to approve the TEA Inclement Weather and Full Remote Learning Waiver and Director Kamman seconded the motion. The motion passed unanimously.

7. Adjourn

- There being no further business, upon consensus, the meeting adjourned at 3:33 p.m.



Kristina Vargo, Vice Chair

Open Meeting – Charter Board
Sam Houston State University Charter School
March 25, 2021

A regular meeting of the Sam Houston State University Charter School Board will be held on March 25, 2021, beginning at 2:30 p.m.

Special Notice: Due to the COVID-19 Pandemic and in the interest of public safety, the Governor of Texas has suspended certain aspects of the statutory open meeting requirements. In accordance with the Governor’s suspension and the CDC’s prescribed safety measures, the SHSU Charter School intends to have a quorum of the Charter Board present via teleconference for this meeting. Members of the public may access the meeting at the following website:

Zoom.us

Meeting URL: [2585458841341](https://us02zoom.us/j/2585458841341)

Phone one-tap: US: +13462487799,,85458841341# US (Houston)
+16699009128,,85458841341# US (San Jose)

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 March 4, 2021 Board Meeting
3. Charter School Reporting
 - a. Campus Updates
 - b. Financial Report
 - c. COVID-19 Update
 - d. Student Enrollment and Attendance Update
 - e. Presentation from SHSU Charter School Robotics Team
4. Public Comments (Public shall be limited to 5 minutes per person)
5. Discussion and Possible Board Action
 - a. Amendment to Fiscal Year 2021 Budget
 - b. Amendment to Fiscal Year 2022 Budget
6. Adjourn

Superintendent, SHSU Charter School Board

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/2585458841341> or by U.S. phone: 13462487799,,85458841341# US (Houston)

Attendees:

- Present: Chair, Debra Price, Directors, Casey Creghan, Andrea Foster, Kristina Vargo, Baburhan Uzum, Kelly Clarkson-Smith.
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent, Dr. Renee O’Neal, SHSU Charter School Principal, Christine Wiegat of TSUS Office of General Counsel, Erika Ancrum SHSU Charter School Business Manager, Alicia Hernandez, Charter School District Testing Coordinator

1. Call to Order and Establish Quorum

- Chair, Debra Price called the meeting to order at 2:32 p.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the March 4, 2021 Board Meeting were unanimously approved.

3. Charter School Reporting

- Principal O’Neal announced the following:
 - STAAR testing will begin in April.
 - Recognition of Teacher of the Month Karla O’Keefe and Students of the Month Cristian Ortega (Cypress Trails), Iyionitan Adepital “Ian” and Iva Savannah of Greengate Academy.
 - The Robotics Competition Team (the “Electakatz”) presented their virtual competition program.
- Erika Ancrum presented the month-end financial reports and Charter First reporting as of February 28, 2021.
- Superintendent Knox provided the following:
 - COVID update concerning eligibility of teachers to receive available vaccines, and required state reporting of same. All Charter School sites will continue previous CDC guidance related to face shields and 6’ social distancing instead of adopting the CDC’s new guidelines.
 - Region VI completed their required safety audits of all Charter School campuses and Dr. Knox awaits results.
 - Student enrollment and site update.
 - All campuses will begin school in July according to the 2021-2022 academic calendar, however it is unknown at this time whether remote learning will remain in place for the upcoming school year.

4. Public Comments

- There were no public comments made.

5. Discussion and Board Action

- It was noted that Director Foster left the meeting at 3:17 p.m. and did not participate in voting.
- Chair Price requested Superintendent Knox to present the proposed amended budget for fiscal year 2021.

Director Creghan motioned to approve the proposed amended budget for fiscal year 2021 as presented and Director Vargo seconded the motion. The motion passed by Board majority.

- Chair Price requested Superintendent Knox to present the proposed amended operating budget for fiscal year 2022.
Director Vargo motioned to approve the proposed amended operating budget for fiscal year 2022 as presented and Director Creggan seconded the motion. The motion passed by Board majority.

6. Adjourn

- There being no further business, upon consensus, the meeting adjourned at 3:22 p.m.



Debra Price, Chair

Open Meeting – Charter Board
Sam Houston State University Charter School
May 20, 2021

A regular meeting of the Sam Houston State University Charter School Board will be held on May 20, 2021, beginning at 2:30 p.m.

Special Notice: Due to the COVID-19 Pandemic and in the interest of public safety, the Governor of Texas has suspended certain aspects of the statutory open meeting requirements. In accordance with the Governor's suspension and the CDC's prescribed safety measures, the SHSU Charter School intends to have a quorum of the Charter Board present via teleconference for this meeting. Members of the public may access the meeting at the following website:

Zoom.us

Meeting URL: <https://shsu.zoom.us/j/89489012749>

Phone one-tap: US: +13126266799,, 89489012749 # or +16465588656, 89489012749#

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 January Board Meeting
3. Charter School Reporting
 - a. Campus Updates
 - b. Financial Reporting
 - c. COVID-19 Update
 - d. Enrollment and Attendance Update
 - e. Region VI Safety Audit Results
4. Public Comments (Public shall be limited to 5 minutes per person.)
5. Discussion and Possible Board Action
 - a. Amendment to Remote Learning Plan
6. Adjourn



Superintendent, SHSU Charter School Board

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/89489012749> or by U.S. phone: 13126266799, 89489012749 # US (Houston)

Attendees:

- Present: Chair, Debra Price; Vice-Chair, Kristina Vargo; Directors, Frank (Casey) Cregghan, Andrea Foster, Baburhan Uzum, Kelly Clarkson-Smith, Susie Kamman
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent; Dr. Renee O’Neal, SHSU Charter School Principal; Christine Wieghat of TSUS Office of General Counsel; Erika Ancrum, SHSU Charter School Business Manager; Alicia Hernandez, Charter School District Testing Coordinator; Rebecca Carruthers, PEIMS Coordinator.

1. Call to Order and Establish Quorum

- Chair, Debra Price, called the meeting to order at 2:31 p.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the April 15, 2021 Board Meeting were unanimously approved.

3. Charter School Reporting

- Superintendent Knox provided the following updates:
 - Superintendent Knox announced that several student groups would appear today.
- Principal O’Neal recognized the following teacher and students of the month:
 - Staff Member of the Month is Alicia Hernandez.
 - Student of the Month is Michelle Murphy.
- Principal O’Neal announced the following:
 - STAAR had almost perfect attendance.
 - The Charter School will add paraprofessional positions to the staff comprised of four SHSU College of Education students who will graduate in July and fill these positions at the campuses.
- Superintendent Knox then turned the meeting over to Erika Ancrum to present Financial Reports:
 - Erika Ancrum presented the Financial Reports as of April 30, 2021.
- Superintendent Knox provided the following updates:
 - COVID update – zero COVID cases reported since the last meeting. Changes in protocols; last day of school is May 27, 2021 so we honored SHSU policy for only students and staff that want to wear a mask, wear a mask.
 - Enrollment – As of May 13, 2021, we are at 390 with 50 on wait lists at the three campuses. Projections for next year are now at 461 with 77 on wait lists as of May 14, 2021.
 - Region VI Safety Audit Report – This report is required by the Legislature to be conducted every three years (ours is actually due fall 2022, but Superintendent Knox had it done early by Region VI).

4. Public Comments

- There were no public comments made.

5. **Discussion and Board Action**

- Superintendent Knox presented the Amendment to the Charter School's Remote Learning Plan, per current TEA guidance. Dr. Knox responded to questions from the Board.

Director Creggan motioned to approve the Amendment to Remote Learning Plan for the upcoming academic year as presented and Vice-Chair Vargo seconded the motion. The motion passed unanimously.

6. **Adjourn**

- There being no further business, upon consensus, the meeting adjourned at 3:14 p.m.



Debra Price, Chair

Sam Houston State University Charter School
Online

Open Meeting – Charter Board
Sam Houston State University Charter School
July 29th, 2020

A regular meeting of the Sam Houston State University Charter School Board will be held on July 29, 2021, beginning at 10:00 a.m.

Special Notice: Due to the COVID-19 Pandemic and in the interest of public safety, the Governor of Texas has suspended certain aspects of the statutory open meeting requirements. In accordance with the Governor’s suspension and the CDC’s prescribed safety measures, the SHSU Charter School intends to have a quorum of the Charter Board present via teleconference for this meeting. Members of the public may access the meeting at the following website:

Zoom.us

Meeting URL: <https://shsu.zoom.us/j/84583929005>

Phone one-tap: US: +13126266799,, 84583929005# or +16465588656,, 84583929005#

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 May Board Meeting
3. Charter School Reporting
 - a. 2021-2022 Student Enrollment and Site Update
 - b. Financial Report
 - c. Discuss New Charter Contract with TEA
 - d. Teacher Vacancy Update
 - e. Title 2 Part A Statement
 - f. Safety Committee Update
4. Public Comments (Public shall be limited to 5 minutes per person.)
5. Discussion and Possible Board Action
 - a. Fiscal Year 2021 Budget Amendment
6. Adjourn



Superintendent, SHSU Charter School Board

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL:

<https://shsu.zoom.us/j/883929005> or by U.S. phone: 1 346 248 7799, 84583929005# or 1 669 900 9128, 84583929005# US (Houston)

Attendees:

- Present: Chair, Debra Price; Vice-Chair, Kristina Vargo; Directors, Frank (Casey) Creghan, Baburhan Uzum, Kelly Clarkson-Smith, Susie Kamman
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent; Dr. Renee O’Neal, SHSU Charter School Principal; Virginia Yount and Sandra Horne of TSUS Office of General Counsel; Erika Ancrum, SHSU Charter School Business Manager; Alicia Hernandez, Charter School District Testing Coordinator; Rebecca Carruthers, PEIMS Coordinator.

1. Call to Order and Establish Quorum

- Chair, Debra Price, called the meeting to order at 10:03 a.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the May 20, 2021 Board Meeting were unanimously approved.

3. Charter School Reporting

- Superintendent Knox provided the following updates:
 - 2021-2022 Student Enrollment and Site Update.
 - Teacher and student of the month:
 - Staff Member (Teacher) of the Month is Nacol Hicks.
 - Student of the Month is Beau Westerkamp.
 - Class reporting and the open house. The basic assessment of reading and fluency begins on Monday August 2, with precautionary measures in place.
 - Campuses, lunches, pickup, drop-off, successful start to the school year.
 - As of July 27, 2021, enrollment is 394 students, with four waiting. Dr. Knox is optimistic that enrollment will increase to approximately 420 by end of August and hopefully increase to 437 by October.
- Erika Ancrum presented the Financial Report:
 - Erika announced a Budget Amendment is forthcoming.
- Dr. Knox provided the following additional updates:
 - New Charter Contract with TEA to extend Charter operations for an additional ten years to 2031. Edits from the Office of General Counsel were submitted to the TEA last week.
 - Teacher Vacancy Update. Currently have one opening for a second-grade teacher at Greengate.
 - The Charter School intends to add paraprofessional positions to the staff for a total of nine positions.
 - Title II Part A Statement – The Charter School is not eligible for Title I funds, but is eligible for Title IIA funds for recruiting and retention of staff and personnel. Dr. Knox provided an overview of how Title II funds are spent and read into the record the Title IIA statement:

“Title II, Part A (our allotment is \$6,824) – Intended for teacher and Principal Training and Recruiting 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 these funds for staff development opportunities and staffing needs.”

- Dr. Price acknowledged Dr. Uzum for his help with the Charter School.
- Safety Committee Update. In person meetings of the Safety Committee are forthcoming. Dr. Knox announced Safety Committee members.

4. Public Comments

- There were no public comments made.

5. Discussion and Board Action

- Erika Ancrum – Fiscal Year 2021 Budget Amendment to increase Budget by \$200,000.

Kristina Vargo motioned to approve the Amendment to Fiscal Year 2021 Budget for the upcoming academic year as presented and Casey Creghan seconded the motion. The motion passed unanimously.

6. Charter School Reporting (Continued)

- Dr. Knox provided the following additional update:
 - He is researching other districts to see how they are handling COVID quarantine guidelines and CDC regulations. He will keep the Board updated in future meeting.

7. Adjourn

- There being no further business, upon consensus, the meeting adjourned at 10:39 a.m.



Debra Price, Chair

Notice: The Governor of Texas suspended certain aspects of the statutory open meeting requirements due to the COVID-19 Pandemic and in the interest of public safety. The SHSU Charter School conducted this meeting via videoconference. Members of the public had access to the meeting through the following URL: <https://shsu.zoom.us/j/82283349742> or by U.S. phone: 13462487799, 82283349742#; 12532158782, 82283349742# US (Houston)

Attendees:

- Present: Chair, Debra Price; Vice-Chair, Kristina Vargo; Directors, Baburhan Uzum, Kelly Clarkson-Smith, Susie Kamman
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent; Dr. Renee O’Neal, SHSU Charter School Principal; Virginia Yount and Sandra Horne of TSUS Office of General Counsel; Erika Ancrum, SHSU Charter School Business Manager; Alicia Hernandez, Charter School District Testing Coordinator; Rebecca Carruthers, PEIMS Coordinator.

1. Call to Order and Establish Quorum

- Chair, Debra Price, called the meeting to order at 10:04 a.m. and noted a quorum was present.

2. Approval of Minutes

- Minutes of the July 29, 2021 Board Meeting were unanimously approved.

3. Charter School Reporting

- Superintendent Knox turned the meeting to Dr. O’Neal to present the student and teacher of the month. Dr. O’Neal recognized the following:
 - Student of the Month is Jackson Matthews.
 - Staff Member (Teacher) of the Month is Crystal Pflughaupt.
- Superintendent Knox provided the following updates:
 - COVID-19 Update.
 - Campus Updates by Dr. Renee O’Neal. Updates regarding COVID issues and arrival of new students each day. Teachers are doing Benchmark Assessment Systems (BAS) assessments and will soon do Math fluency. Parent Teacher Organizations (PTOs) are active on all three campuses.
 - Dr. Knox addressed Governor Abbott’s new Executive Order that impacted the COVID learning plan. COVID protocols continue on all campuses. Planning a Zoom with parents to update them on the new rules.
 - 2021-2022 Student Enrollment and Site Update. On August 9, 2021, enrollment was at 408. A significant increase in enrollment seen during the last three weeks. Some loss of enrollment experienced due to COVID. Enrollment should be up to 411 soon. Month end goal is 420.
 - Financial Updates will be done at September meeting for July and August period.

4. Public Comments

- There were no public comments made.

5. Discussion and Possible Board Action

- 2021-2022 Gifted and Talented (GT) and English as a Second Language (ESL) Plans. Dr. O’Neal announced the ESL Plan will not be submitted for approval today but will be addressed in the September meeting. GT Plan has same overall manual approved last year except for updated dates that apply to this school year. Dr. O’Neal identified new campus representatives as Chris Krafcik at Greengate; Danielle Trahan at Brighton; Brandi Knighton at Cypress Trails, is the district-wide representative. Campus representatives met yesterday and set the program meeting for August 9 for all GT

staff. Upcoming deadlines and meeting dates of the GT program were presented.

- Dr. Price called for any questions or comments by the Board. No questions or comments were presented by Board.

Kristina Vargo moved to approve 2021-2022 GT plan; Susie Kamman seconded the motion; no further discussion; motion carried unanimously.

- 2021-2022 Student Code of Conduct. Dr. Renee O'Neal announced no changes from last year's Code of Conduct. The Charter has no in-school suspension. Dr. Price called for questions or comments from the Board.

Kristina Vargo moved to approve 2021-2022 Code of Conduct; Kelly Clarkson-Smith seconded the motion. The motion carried unanimously.

- Revisions to the Return to In-Person Instructional Learning Plan. Dr. Knox went over the instructional plan as applied to every campus. Protocols are carried over from last year with some new additions. The biggest changes are to the "close contact" procedures. Dr. Knox will bring a waiver next month to submit to TEA.

Kristina Vargo moved to approve changes to In-Person Instructional Learning Plan; Kelly Clarkson-Smith seconded the motion; the motion carried unanimously.

- Application for the Elementary and Secondary School Emergency Relief (ESSER) Supplemental Grant. A brief description was provided by Dr. Knox. Dr. O'Neal discussed how the grant may be spent. Program Requirements were presented. ESSER Supplemental Grant Expenditures were updated. Dr. Price opened the meeting for questions.

Kristina Vargo, moved to approve and Kelly Clarkson-Smith seconded the motion; no further discussion; the motion carried unanimously.

- Updated Report on Board Learning Goals. By Dr. Knox who stated awaiting information and will bring this in September.

6. Charter School Reporting (Continued)

- Dr. Knox provided the following additional update:
 - Dr. Knox recognized Joseph Mesa as this is his last Board meeting. Dr. O'Neal also recognized Joseph.

7. Adjourn

- There being no further business, upon consensus, the meeting adjourned at 10:59 a.m.



Debra Price, Chair

**Open Meeting – Charter Board
Sam Houston State University Charter School
August 10, 2021**

A regular meeting of the Sam Houston State University Charter School Board will be held on August 10, 2021, beginning at 10:00 a.m.

Special Notice: Due to the COVID-19 Pandemic and in the interest of public safety, the Governor of Texas has suspended certain aspects of the statutory open meeting requirements. In accordance with the Governor's suspension and the CDC's prescribed safety measures, the SHSU Charter School intends to have a quorum of the Charter Board present via teleconference for this meeting. Members of the public may access the meeting at the following website:

Zoom.us

_Meeting URL: <https://shsu.zoom.us/j/82283349742>

Phone one-tap: US: ++13462487799,,82283349742# or +12532158782,,82283349742#

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 2021 Board Meeting
3. Charter School Reporting
 - a. COVID-19 Update
 - b. Campus Updates
 - c. Student Enrollment and Site Update
 - d. Financial Report
4. Public Comments (Public shall be limited to 5 minutes per person.)
5. Discussion and Possible Board Action
 - a. 2021-2022 Gifted and Talented/English as a Second Language plan
 - b. 2021-2022 Student Code of Conduct
 - c. Revisions to the Return to In-Person Instructional Learning Plan
 - d. Application for the Elementary and Secondary School Emergency Relief Supplemental Grant
 - e. Update Report on Board Learning Goals
6. Adjourn



Superintendent, SHSU Charter School Board