

**Open Meeting – Charter Board  
Sam Houston State University Charter School  
February 22, 2023**

A regular meeting of the Sam Houston State University (SHSU) Charter School Board will be held on February 22, 2023, 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 December 2022 Minutes
3. Approve January 2023 Minutes
4. Charter School Reporting
  - a. COVID-19 Update
  - b. Campus Updates
  - c. Student Enrollment/ Attendance Update
  - d. Financial Report
  - e. Conflict of Interest Form
  - f. School Board Recognition
  - g. 2023-2024 Academic Calendar
  - h. Round Two SHSU Charter School Superintendent Selection
  - i. 2023-2024 Lottery Update
5. Discussion and Possible Board Action
  - a. Approve nominations for Charter School Board member replacements
6. Public Comments (public shall be limited to five (5) minutes per person).
7. Adjourn

  
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Superintendent, SHSU Charter School Board