

**Open Meeting – Charter Board
Sam Houston State University Charter School
January 23, 2023**

A regular meeting of the Sam Houston State University Charter School Board will be held on January 23, 2023, beginning at 6:00 p.m. at 22801 Aldine Westfield Road, Spring, Texas, on the Cypress Trails campus. 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. Charter School Reporting
 - a. Presentation of Perfect Attendance Awards
 - b. COVID-19 Update
 - c. The State of Texas Academic Readiness (STAAR[®]) Benchmark Progress Update
 - d. Charter Financial Integrity Rating System of Texas (FIRST) Report
 - e. Campus Updates
 - f. Student Enrollment
 - g. Financial Report
 - h. Conflict of Interest Form
 - i. School Board Recognition
4. Public Comments (Public shall be limited to 5 minutes per person)
5. Adjourn



Superintendent, SHSU Charter School Board