

Notice of Open Meeting – Charter Board
Sam Houston State University Charter School
June 29, 2022

A regular meeting of the Sam Houston State University Charter School Board will be held on June 29, 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. Welcome New Board Members
3. Approve Minutes for May 2022 Board Meeting
4. Charter School Reporting
 - a. Campus Updates
 - b. Financial Reporting
 - c. 2021-2022 Year End Attendance Update
 - d. 2022-2023 Projected Enrollment Update
5. Public Comments (Public shall be limited to five minutes per person.)
6. Discussion and Possible Board Action
 - a. Approve Updated Emergency Operation Plan and use of National Incident Management System (NIMS)
 - b. Approve Updated 2022-2023 Student/Parent Handbook
 - c. Approve Updated 2022-2023 Teacher Handbook
 - d. Approve Updated 2022-2023 Student Code of Conduct
 - e. Approve Updated 2022-2023 SHSU Charter School COVID Protocols
7. Adjourn

Ronny D. Knox

Superintendent, SHSU Charter School Board