

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

A regular meeting of the Sam Houston State University (SHSU) Charter School Board will be held on March 22, 2023, beginning at 10:00 a.m. in room TEC 319-L of the Eleanor and Charles Garrett Teacher Education Center (1908 Bobby K. Marks Dr., Huntsville, Texas) on the SHSU 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. Welcome New Board Member
3. Approve February 22, 2023 Minutes
4. Approve March 9, 2023 Minutes of Special Meetings
5. Charter School Reporting
 - a. Campus Updates
 - b. Student Enrollment
 - c. Financial Update
 - d. Preview Fiscal Year 2023-24 Annual Budget
3. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Sections 551.071, 551.072, and 551.074, et. seq. All final votes, actions, or decisions will be taken in Open Session.
6. Discussion and Possible Board Action
 - a. Approve Fiscal Year 2023-24 Annual Budget
 - b. Approve 2022-25 Spring Woods lease.
7. Public Comments (public shall be limited to five (5) minutes per person).
8. Adjourn



Superintendent, SHSU Charter School Board