

Attendees:

- Present: Kristina Vargo, Ashlee Marshall, Macie Kerbs, Emma Bullock, and Casey Creghan.
- Non-voting board associates present: Dr. Ronny Knox, SHSU Charter School Superintendent; Alicia Hernandez, M.Ed., SHSU Charter School Principal; Lisa Box, Administrative Associate; and Ginger Yount, TSUS Office of General Counsel.
- Appearing via Zoom: Jennifer Babcock, acting Interim Charter School Business Manager.

1. Call to Order and Establish Quorum

- Dr. Kristina Vargo, Chair, called the meeting to order at 6:00 p.m., and noted a quorum was present.

2. Approval of Minutes

- Minutes of the September 21, 2022 Board Meeting were unanimously approved.

3. Superintendent's Report

○ Campus Updates

Principal Hernandez provided the following:

- Recognition of Students of the Month goes to Jackson Dulworth and Aiden Cox, with certificates presented by Ms. Hicks.
- Recognition of Staff of the Month goes to Ms. Zaina Alkayyali.

○ Financial Reporting

Dr. Knox turned the meeting over to Jenny Babcock to present the Financial Reports.

- Jenny Babcock presented the Financial Reports as of September 30, 2022.

○ 2022-2023 Enrollment Update

Dr. Knox provided the following:

- Enrollment as of October 14, 2022 was 497. Enrollment as of October 21, 2022 is expected to be 503. Dr. Knox acknowledged Rebecca Carruthers' excellent recruiting efforts.

Principal Hernandez provided the following:

- Principal Hernandez spoke about newsletter articles and student attendance.
- Reading benchmarks from newsletter were presented. Goals to expose students to new STAAR techniques.
- The Charter School has exceeded state metrics in 18 out of 21 metrics.
- Campus Improvement Plan was presented which lists how the Charter School is spending Title II funds.

○ Staffing

Dr. Knox provided the following:

- Two teacher vacancies have been posted, and Charter School has received a recommendation of paraprofessional for prospective new hire.

○ COVID-19 Update

Dr. Knox provided the following:

- There have been no confirmed COVID-19 cases since Sept 12.

- Parent Teacher Organization (PTO) Activities Update

There were no PTO activities updates.

- Academic Progress – First Nine Weeks

Principal Hernandez provided the following:

- Principal Hernandez provided data results for the first nine weeks and advised the statistics may be viewed on in the district newsletter.

- Recognition of National Principal's Month

Dr. Knox provided the following:

- October is National Principal month and Principal Hernandez was presented with a bouquet and honored for her dedication and hard work as the SHSU Charter School Principal.

- Board Training Reminder

Dr. Knox provided the following:

- Reminded members of the November 1 deadline to turn in Board training and update residency information.

4. Discussion and Possible Board Action

- Approve Bilingual ESL Program Evaluation

Dr. Jill Martin, District Testing and Bilingual/ESL Coordinator, presented information about the ESL program and new term, "Emerging Bilingual." There are many languages represented at the Charter School. Dr. Martin reviewed the STAAR achievement summary pie chart and presented an overview of the STAAR results. Second through sixth grades will take the STAAR test online during 2022-23 academic year. Writing test is embedded in the reading test.

Motion by Casey Creghan, seconded by Emma Bullock, and was unanimously approved.

- Approve Budget Amendment to FY23 Budget

Jenny Babcock presented an overview of the proposed budget amendment. Assistant Principal's salary was removed.

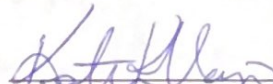
Motion by Emma Bullock, seconded by Macie Kerbs, and was unanimously approved.

5. Public Comments

- There were no public comments made.

6. Adjourn

- There being no further business, Dr. Kristina Vargo announced the meeting adjourned at 6:34 p.m.



Dr. Kristina Vargo, Chair