

**Open Meeting – Charter Board  
Sam Houston State University Charter School  
April 3, 2023**

A regular meeting of the Sam Houston State University (SHSU) Charter School Board will be held on April 3, 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 March 2023 Minutes
3. Charter School Reporting
  - a. Campus Updates
  - b. Student Enrollment/ Attendance Update
  - c. Financial Update
4. Board Term Discussion
5. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071, to consult with counsel. All final votes, actions, or decisions will be taken in Open Session.
6. Public Comments (Public shall be limited to 5 minutes per person.)
7. Discussion and Possible Board Action
  - a. Approve Board resolution regarding Greengate Academy
  - b. Approve Texas Essential Knowledge and Skills (TEKS) Certification
8. Adjourn



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Superintendent, SHSU Charter School Board