

November 29th SHSU Charter School Board Meeting Minutes

DATE: 11-29-23

Board Attendees *Dr. Mae Lane, Dr. Kristina Vargo, Dr. William Blackwell, Susie Kamman, Ashlee Marshall, Dr. Jaime Coyne, Dr. Baburhan Uzum*

Non-Voting board assoc. present: *Craig Toney, Rebecca Carruthers, Richard Ray, Darla Dear and Viki Stifflemire*

1. Convene Meeting & Quorum.

Hello, my name is Kristine Vargo, the Chair of the Sam Houston State University Charter School Board.

Should you wish to participate in the public comment portion of the meeting, please complete the Public Comment Card, give it to Viki Stifflemire, before speaking.

The regular meeting of the Sam Houston State University Charter School Board will now come to order at 1:01pm. We have a quorum of members present.

2. Approve Minutes.

The first order of business is to approve the minutes from the Oct 26, 2023, Board Meeting.

You have received copies of the minutes. Are there any corrections?

If there are no corrections, the minutes are approved as distributed.

NOTES: *No Corrections, Approved*

3. Superintendent's Report

I now ask Craig Toney to provide an update on the Sam Houston State University Charter School.

Thank you, Mr. Toney.

NOTES: *Financial Reporting-Mr. Toney introduced Darla Dear with Bett, Harris, Pechacek. LLP-Auditors. She went over the auditor's report. Thanked Richard for compiling information for this report, she pointed out that page 5 was the most important, we received Unnotified Opinion, which is the highest score, page 23 General Fund listed amounts. Esser was a major fund this year. Budget page 35-was a little over budget but was in compliance. Richard explained he was out at a Dr. Apt and did not get the chance to see back page. Dr Coyne asked about instructional leadership page 35. This is overlap from Dr. Knox for Toney per Richard.*

Financial Report reported by Richard Ray, page 2 Graphs for enrollment & Attendance. FSP-below (a little) because of attendance being lower. Discussed page 5-money spent and received, budget to finance and actual spending. Page 7-year to date actual budget. Compliance is at 17% to this date. Nothing to report on Federal Grants. Alicia asked about enrollment numbers 446 she thought it should be 468. Craig verified enrollment as of today is 468.

Campus update-Alicia-2nd 9 weeks Benchmark Testing, winter programs/parties, competitive robots, Children's Festival was successful.

Craig discussed the hiring of the districts own dyslexia and speech therapist-with a year long residency students will start after the holidays.

4. Fiscal YR 22 Charter First Report

I now ask Craig Toney to provide an update on the Fiscal YR 22 Charter First Report.

Thank you, Mr. Toney

Covered last month per Mr. Toney

5. Executive Session. The time is now 1:25pm.

The board will now convene into 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 551.076, et. Seq. All final votes, actions, or decisions will be taken in Open Session.

The time is now 1:48pm return to Open Session

6. Discussion and Possible Board Action:

A. Budget Amendment to Fiscal (YR) 24

Dr. Blackwell- Moves the Board approve the Budget Amendment to Fiscal (YE) 24

Dr. Mae Lane-Seconds the motion.

Richard added-Due to security change/ funds were moved around.

I have a motion and a second. Any further discussion? (questions or comments)
Board members please state your name and if in favor say Aye, if opposed say
Nay. The motion carries unanimously [or the motion carries yes to

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B. House Bill (HB 3) Board Approved Goals

Do I hear a motion to approve the House Bill (HB 3) Board Approved Goals

Dr. Blackwell- Moves the Board approve.

Susie Kamman- Seconds the motion.

I have a motion and a second. Any further discussion? (questions or comments)
Board members please state your name and if in favor say Aye, if opposed say
Nay. The motion carries unanimously [or the motion carries yes to

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6. Public Comments.

We will now open the floor for public comments. Each person will have 5 minutes to make their comment.

- Please identify yourself and make your comments. Mrs. Stifflemire will keep time and at three minutes you will be notified that you have 2 minutes remaining.
- Thank you for your comments.

NOTES: *None*

7. Adjourn.

If there is no further business and there is no objection, this meeting is adjourned at 1:55pm.

A handwritten signature in cursive script, appearing to read "Kristina Vargo", is written over a horizontal line.

Dr. Kristina Vargo, Chair