

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

A regular meeting of the Sam Houston State University Charter School Board will be held on August 22, 2023, beginning at 10:00 a.m. in room 319L 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 Minutes for June 2023 Board Meeting
3. Board Member Training Approaching
4. Fiscal Year 22 Charter Financial Integrity Rating System of Texas (“Charter FIRST”) Report
5. State of Texas Assessments of Academic Readiness (“STAAR”) Projection Update
6. Update on House Bill 3 (HB 3) (Safety Plan)
7. Charter School Reporting
 - a. Campus Updates
 - b. Financial Reporting
 - c. 2023-2024 Enrollment Update
 - d. Staffing
8. Public Comments (Public shall be limited to five minutes per person.)
9. Discussion and Possible Board Action
 - a. Approve Fiscal Year 24 Budget
 - b. Approve Fiscal Years 2023-2024 Hiring Schedule
10. Adjourn



Superintendent, SHSU Charter School Board