

**Open Meeting – Charter Board  
Sam Houston State University Charter School  
December 6, 2022**

A regular meeting of the Sam Houston State University Charter School Board will be held on December 6, 2022, beginning at 9:00 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 Minutes for October 2022 Board Meeting
3. Superintendent's Report
  - a. COVID-19 Update
  - b. Campus Updates
  - c. 2022-2023 Enrollment Update
  - d. Financial Reporting
4. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the following provision 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.
5. Return to Open Session
6. Discussion and Possible Board Action
  - a. Approve Fiscal Year 2022 Annual Financial Report
  - b. Approve Non-expansion Amendment
7. Public Comments (Public shall be limited to five minutes per person.)

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Superintendent, SHSU Charter School Board