

Attendees:

- Present: Kristina Vargo, Ashlee Marshall, Macie Kerbs, Emma Bullock, Casey Creghan, and Susie Kamman.

- Non-voting by guest: Dr. Knox, SHSU Charter School Superintendent; Alicia Lora, Charter School Principal; Laser Bax, AAUW; Yount, TSUS Office of General Counsel.

1. Call to Order and Establish Quorum

- Dr. Kristina Vargo, Chair, called the meeting to order at 8:02 a.m. and a quorum was present.

2. Introduce Board Members

- Kristina Vargo provided information about the introduction of new Board Members, Macie Kerbs and Ashlee Marshall to SHSU Charter School staff and members.

3. Approval of Minutes

- Minutes of the June 27, 2022 Board Meeting

4. Superintendent's Report

• Campus Updates

- Alicia Alfrance provided the following:

- SHSU Charter School Environmental Academy and received first place as the best school provided, including first aid training and...

- The Campus Improvement Plan (CIP) hinges on three areas (1) staff development (40-50% growth in staff), (2) science and STEM instruction, which is the core...

• There was a discussion regarding one-time...

- Dr. Uzum has been very helpful in finding translators for the Charter School when needed. He recently contacted a Mexican translator to help...

• Financial Reporting

Dr. Knox presented the Financial Report

- Dr. Knox presented the Financial Reports of June 30, 2022

• 2022-2023 Projected Enrollment

Dr. Knox provided the following:

- Projected enrollment: 501

• Staffing

Dr. Knox provided the following:

- Alicia Lora was recognized for the open positions filled by August.

5. Title II, Part A Statement

Dr. Knox provided the following:

- Dr. Knox read verbatim...

- Title II, Part A (\$9,906,000) - Related to the implementation of the state's new curriculum standards, recruiting, hiring, and retention of principal, teacher, and paraprofessional work was preliminary to preliminary needs.

5. **Executive Session**

- Executive session convened at 11:00 a.m. pursuant to Texas Government Code, § 551.001.
- Closed

6. **Discussion**  
 • Approved Fiscal Year 2023 Hiring Schedule

- Dr. Knox discussed keeping the hiring schedule the same until March 2023, and then adjusting the schedule for the fiscal year 2023. It was noted that the Motion by Casey Creghan, seconded by Susie Kammer, and was unanimously approved.

7. **Public Comments**

- None

8. **Adjourn**

- There being no further business, Dr. Kristina Vargo adjourned at 11:10 a.m.

*[Handwritten Signature]*  
 Dr. Kristina Vargo

1. A copy of the minutes of the meeting shall be made available to the public upon request. The minutes shall be made available to the public upon request. The minutes shall be made available to the public upon request.

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