

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

A regular meeting of the Sam Houston State University Charter School Board of Directors will be held on Monday, April 3, 2023, beginning at 10:00 a.m. at the Sam Houston State University Center (1908 Robby K. Marks Dr., Huntsville, Texas 77340). The subjects to be discussed or considered, or taken any other formal action on, are listed below. Items to be considered to be taken at the same time as shown in this meeting notice.

1. Convene Meeting
2. Approve March 2023 Minutes
3. Charter School Reporting
 - a. Campus Updates
 - b. Student Enrollment/Attendance/Operational Update
 - c. Financial Update
4. Board Business Discussion
5. Executive Session – The Board may conduct an executive session in accordance with the following provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551, to consult with counsel.
6. Public Comment
7. Discussion of Board Business
 - a. Approve Board resolution regarding Carnegie Academy
 - b. Approve Board resolution regarding Knowledge Power Skills (KPS) Center
8. Adjourn


Superintendent, SHSO Charter School