

**Open Meeting – Charter Board**  
**Sam Houston State University Charter School**  
**July 18, 2022**

A regular meeting of the Sam Houston State University Charter School Board will be held on July 18, 2022, beginning at 10:00 a.m. in room 334 of The Woodlands Center (3380 College Park Drive The Woodlands, TX 77384). 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. Introduce Board Members to Staff
3. Approve Minutes for June 2022 Board Meeting
4. Superintendent's Report
  - a. Campus Updates
  - b. Financial Reporting
  - c. 2022-2023 Projected Enrollment Update
  - d. Staffing
  - e. Title II, Part A. Statement
5. 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.
6. Return to Open Session
7. Discussion and Possible Board Action
  - a. Approve Fiscal Year 2023 Hiring Schedule
8. Public Comments (Public shall be limited to five minutes per person.)

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Superintendent, SHSU Charter School Board