

Attendees::

- Present: Kristina Vargo and Emma Paddock
- Non-voting board associates present: Dr. Knox, SHSU Charter School Superintendent; Alicia Hernandez, M.Ed., SHSU Charter School Principal; Lisa Box, Administrative Associate; Richard Ray, Charter School Business Manager; and Ginger Yount, TSUS Office of General Counsel.
- Reverend Valeria Serrano, Pastor of Spring Community Church and her minister, Reverend Olenis Rogers, Associate Pastor at Spring Community Church, also attended.

1. Call to Order and No Quorum Established

- Dr. Kristina Vargo, Chair, called the meeting to order at 6:07 p.m., and noted a quorum was not present.

2. Approval of Minutes

- Minutes of the December 8, 2022 Board Meeting were approved. This matter was tabled for a later meeting.

3. Superintendent's Report

o Campus Updates

Principal Hernandez provided the following:

- Presentation of Perfect Attendance Awards: Mrs. Hernandez read the names of the students who attained perfect attendance during the second nine weeks. Each will receive an award. Isabella Olivares was in attendance with her parents to receive her award.
- Principal Hernandez noted the upcoming lottery drawing to be held on February 10, 2023. Students will be reviewing their home work testing and GT campaigns for campus student presidents.
- Attendance incentives have been instituted for both teachers and students.
- Principal Hernandez presented and discussed two new SHSU Charter School talents: Bobbi Ann Rodriguez and Dr. Omoholai David-Oiumu. Student Support
- The SHSU Charter School is seeking to hire a guidance counselor and a new Superintendent for the 2023-24 school year.
- Dr. Knox announced that the SHSU Charter School Robotics Team will be going to San Jacinto College this week.
- A video showing SHSU Charter School students and their families with a love for learning.

o The State of Texas Assessments of Academic Readiness (STAAR) Practice Test Results

- Principal Hernandez went over the highlights of the second nine weeks of the STAAR practice test results. On the STAAR practice tests, 50.53% is considered passing. The results are published in the Bearkat Buzz.

o Charter Financial Integrity Rating System of Texas (FIRST) Report

- Dr. Knox discussed the Charter FIRST report. The Charter School received a passing score in all seven indicators. The complete financial report was submitted to the Texas Education Agency (TEA).

o Financial Reporting

- Dr. Knox presented the financial report which was prepared by Richard Ray.

- Dr. Knox discussed highlights of the Financial Report as of December 31, 2022.

6. Student Enrollment

Dr. Knox provided the following:

Enrollment was 488 as of January 1, 2023.

o COVID-19 Update

Dr. Knox provided the following:

- Dr. Knox stated no positive COVID cases were reported during winter break.

o Conflict of Interest Form

- Signature by Board members on the Conflict of Interest Form was tabled for a later meeting due to less than a quorum being present.

o School Board Recognition

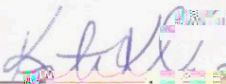
- Dr. Knox acknowledged the commitment of all Board members and thanked them for their service. Each Board member will receive a Starbucks® "Thank a Leader" token as a token of appreciation.

4. Public Comments

- No public comments were presented.

5. Adjourn

- No business was conducted due to less than a quorum being present. Dr. Kristina Vargo announced the meeting adjourned at 6:41 p.m.


Dr. Kristina Vargo, Chair