


**Open Meeting – Charter Board
Sam Houston State University Charter School
January 23, 2025**

A regular meeting of the Sam Houston State University Charter School Board will be held on January 23, 2025, beginning at 11:00 a.m. in room 319L 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 of December 12, 2024 Board Meetings
3. Superintendent's Updates and Reports
 - a. 2024-25 Enrollment Report and Attendance Update
 - b. SHSU Charter School Financial Report
 - c. District News and Updates
 - d. Conflict of Interest Form
4. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Sections 551.072, 551.074, and 551.076, et seq. All final votes, actions or decisions will be taken in open session.
5. Discussion and Possible Board Action
 - a. Approve Fiscal Year 2024 Annual Financial Report
 - b. Approve Non-Renewal of Lease Agreement with Spring Woods United Methodist Church
6. Public Comments (Public comments shall be limited to five minutes per person.)
7. Adjourn



Superintendent, SHSU Charter School Board