



## Charter Holder Board & State Charter School Board of Directors' Workshop Agenda

**Location:** Courtyard San Antonio SeaWorld/Westover Hills  
11605 State Highway 151  
San Antonio, Texas 78251  
(210) 509-3700

**Date:** Friday, May 14, 2021

**Time:** 9:55 AM CST

**Medium:** In-Person

### Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	<b>9:55 AM</b> -Convene the Workshop of the Charter Holder (CH) & State Charter School (SCS) Board of Directors <b>David Ojeda, Jr., Chairperson</b>	<b>CH Board</b> -Convene & <b>SCS Board</b> -Convene
2	03 min	Roll Call to Determine CH & SCS Board Members Present <b>Alfonso Solis, Secretary/Treasurer</b>	<b>CH Board</b> -Roll Call & <b>SCS Board</b> -Roll Call

### Strategic Planning Workshop

#	Time	Agenda Item – Presented By	Purpose [To]
3	60 min	<b>10:00 AM to 12:00 PM</b> -Strategic Planning Workshop for Charter Division Goal Setting 2022 to 2030 <b>Frances Berrones-Johnson, Superintendent</b> <b>Scott Carothers, Instructional Officer</b> <b>Daniel Hall, Director of Human Resources &amp; Risk Management</b> <b>Myriam Rios, Finance Officer</b> <b>Monica Lugo, Accounting &amp; Budget Coordinator</b>	Presentation
	90 min	<b>12:00 PM to 1:30 PM</b> -LUNCH BREAK	
4	open	<b>1:30 PM</b> -Discussion Panel <b>Frances Berrones-Johnson, Superintendent</b> <b>Scott Carothers, Instructional Officer</b> <b>Daniel Hall, Director of Human Resources &amp; Risk Management</b> <b>Myriam Rios, Finance Officer</b> <b>Monica Lugo, Accounting &amp; Budget Coordinator</b>	Discussion

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Announcements <b>David Ojeda, Jr., Chairperson</b>	Announce

### Adjourn Workshop

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Adjournment [Note time of adjournment.] <b>David Ojeda, Jr., Chairperson</b>	<b>SCS Board</b> -Review, Discuss and Recommend Approval to the <b>CH Board</b> of Directors, the Charter Holder <b>[Vote]</b>