



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

**Location:** Embassy Suites by Hilton San Antonio Airport  
10110 US Hwy 281 North  
San Antonio, TX 78216  
(210) 525-9999

**Date:** **Friday, June 11, 2021**      **Saturday, June 12, 2021**  
**Time:** **8:30 AM CST**                      **8:30 AM CST**  
**Medium:** **In-Person**                      **In-Person**

### Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Lone Star Governance Training 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

### Training

#	Time	Agenda Item – Presented By	Purpose [To]
3	480 min	Lone Star Governance Training <b>Education Service Center Trainers, Region 20</b>	Train (Non-Action Item)

### Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
4	02 min	Announcements <b>David Ojeda, Jr., Chairperson</b>	Announce

### Adjourn Training

#	Time	Agenda Item – Presented By	Purpose [To]
5	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>