



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

Location: Courtyard by Marriott South Padre Island
6700 Padre Blvd
South Padre Island, TX 78597
(956) 433-0590

Date: Friday, August 6, 2021

Time: 1:00 PM CST

Medium: In-Person

Convene Meeting

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

Follow-Up Workshop

#	Time	Agenda Item – Presented By	Purpose [To]
3	60 min	Follow-Up Progress Report of Strategic Plan for Growth Development Frances Berrones-Johnson, Superintendent Scott Carothers, Instructional Officer Daniel Hall, Director of Human Resources & Risk Management Myriam Rios, Finance Officer Monica Lugo, Accounting & Budget Coordinator	Report

Other Business

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

Adjourn Workshop

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]