



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

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

Date: Friday, January 14, 2022

Time: 1:00 PM CST

Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Lone Star Governance Workshop of the Charter Holder (CH) & State Charter School (SCS) Board of Directors Annette Ramirez, Vice-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
3	open	Open Forum Annette Ramirez, Vice-Chairperson	Open Meeting to the Public

Training

#	Time	Agenda Item – Presented By	Purpose [To]
4	240 min	Lone Star Governance Workshop <ul style="list-style-type: none"> ▪ Lone Star Governance Review and Clarifications ▪ Governing Board Constraints ▪ Superintendent Constraints ▪ Review of Updated Implementation Integrity Instrument ▪ Review of Monitoring Calendar ▪ Next Steps for Lone Star Governance Education Service Center Coach, Region 20	Train (Non-Action Item)

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Announcements Annette Ramirez, Vice-Chairperson	Announce

Adjourn Training

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Adjournment [Note time of adjournment.] Annette Ramirez, Vice-Chairperson	SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]