



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, May 13, 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 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
3	open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

Training

#	Time	Agenda Item – Presented By	Purpose [To]
4	150 min	Board Work (60 min) <ul style="list-style-type: none"> ▪ Finalize Protocols for Adoption via Consent Agenda on Saturday, May 14, 2022 Lone Star Governance (90 min) <ul style="list-style-type: none"> ▪ Board Quarterly Self-Evaluation: LSG Implementation Integrity Instrument ▪ 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 David Ojeda, Jr., Chairperson	Announce

Adjourn Training

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote] SCS Board -Review, Discuss and Approve [Vote]