

## **NOTICE OF REGULAR MEETING**

### **Texas Serenity Academy Open-Enrollment Charter School District**

A **Regular Meeting** of the Board of Managers of Texas Serenity Academy Open-Enrollment Charter School will be held on **February 5, 2025, at 12:00 p.m., located at the Jungman Neighborhood Library Conference Room, 5830 Westheimer Rd., Houston, TX 77057.**

### **REGULAR MEETING**

Notice is hereby given that on Wednesday, **February 5, 2025**, the Board of Managers of the Texas Serenity Academy Charter School District (“TSA”) will hold a Regular Meeting at **12:00 p.m.** A copy of the agenda is attached to this notice. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda, which is part of this notice. Items do not have to be taken in the order shown on this meeting notice. Members of the public may make a public comment. Individuals wishing to make public comments will be provided with 5 minutes each. To sign up in advance, please contact 682-808-1936.

**Those who need a sign language or other language interpreter must call 682-808-1936 by 12:00 p.m. February 3, 2025.**

### **TEXAS SERENITY ACADEMY CHARTER SCHOOL DISTRICT**

#### **FEBRUARY 5, 2025 AGENDA**

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BOARD MEETING MINUTES.
4. FINANCE UPDATE
5. DISTRIBUTION OF FEDERAL ASSETS UPDATE
6. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE COMMENTS OR REQUESTS TO THE BOARD

#### **CLOSED SESSION:**

7. LEGAL MATTERS

meeting at any time during the meeting for discussion of subjects properly before them when authorized by the provisions of said Act. Before any closed meeting is convened, the presiding