

Managers of Texas Serenity Academy Open-enrollment Charter School will be held November 20, 2023, 2:00 p.m., located at Jungman Neighborhood Library Conference Room 5830 Westheimer Rd., Houston, Texas 77057.

REGULAR MEETING

Notice is hereby given that on Friday, **November 20, 2023**, the Board of Managers of the Texas Serenity Academy Charter School District (“TSA”) will hold a Regular Meeting beginning at **2:00 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 made a 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 512-945-0144 or Superintendent@tsacharter.net.

Those who need a sign language or other language interpreter must email Superintendent@tsacharter.net by 1:00 p.m. November 17

November 20, 2023 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. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE COMMENTS OR REQUESTS TO THE BOARD

CLOSED SESSION:

6. LEGAL MATTERS

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, government Code, Chapter 551, that the Texas Serenity Academy Board of Trustees may elect to go into closed

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