

## **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 **September 1, 2023, 2:30 p.m., located at Jungman Neighborhood Library Conference Room 5830 Westheimer Rd., Houston, Texas 77057.**

### **REGULAR MEETING**

Notice is hereby given that on Friday, September 1, 2023, the Board of Managers of the Texas Serenity Academy Charter School District (“TSA”) will hold a Regular Meeting beginning at 3:00 PM. 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 [lstewart@tsacharter.net](mailto:lstewart@tsacharter.net).

**Those who need a sign language or other language interpreter must email [lstewart@tsacharter.net](mailto:lstewart@tsacharter.net) by 1:00 p.m. September 30, 2023.**

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

#### **September 1, 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. SY2022 AUDIT REPORT FOR APPROVAL
5. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE COMMENTS OR REQUESTS TO THE BOARD.
6. ADJOURN