



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, November 12, 2021

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 | 240 min | Lone Star Governance Workshop <ul style="list-style-type: none"> ▪ Lone Star Governance Review and Clarifications ▪ Governing Board Constraints ▪ Superintendent Constraints ▪ Board Monitoring Calendar ▪ Implementation Integrity Instrument ▪ Time Use Tracker ▪ 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 | SCS Board -Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote] |