

Charterholder Board Meeting  
Friday, November 17, 2023 11:30 AM

Conference Room 3340  
1015 Norwood Park Blvd.  
Austin, TX 78753

## **Agenda**

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PUBLIC COMMENT

IV. SUPERINTENDENT'S REPORT

V. DISCUSSION/ACTION ITEMS

**Approve the August 11, 2023, Charterholder Meeting Minutes** *Motion and second to approve the August 11, 2023, Charterholder Meeting Minutes*

**Approve the 2022-2023 SY Excel Center Audit**

*Motion to approve the GEB recommendation of the 2022-2023 Excel Center Audit as presented.*

**Approve the recommendation of the GEB officer slate**

- Vice-President: Margaret Moten
- Secretary: Justin Wood

*Motion to approve the GEB recommendation of the GEB officer slate*

**Approve the recommendation of Marian Wallace as a new GEB member.**

*Motion to approve the GEB recommendation of Marian Wallace as a new GEB member.*

VI. EXECUTIVE SESSION

VII. ADJOURN