

Charterholder Meeting
Friday, March 22, 2024 11:45 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. ACTION ITEMS

A. Superintendent Evaluation

Motion from GEB to approve the Superintendent Evaluation

B. Nominate Kristen Hund for GEB Director

Motion from GEB to recommend Kristen Hund as GEB Director

C. Beaumont Amendment

Motion from GEB to approve the Beaumont Amendment

D. Approve November 17, 2023, Meeting Minutes

Motion to approve November 17, 2023, Meeting Minutes

VI. EXECUTIVE SESSION

VII. RECONVENE IN OPEN SESSION

VIII. ADJOURN