

Charterholder Board Meeting  
Friday, March 24, 2023 11:30 AM

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

## **Agenda**

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. CELEBRATING OUR STORIES
- IV. PUBLIC COMMENT
- V. SCHOOL BOARD PRESIDENT REPORT
- VI. SUPERINTENDENT'S REPORT
- VII. DISCUSSION
- VIII. ACTION ITEMS
- IX. CONSENT AGENDA
- X. FUTURE AGENDA ITEMS
- XI. EXECUTIVE SESSION
- XII. RECONVENE IN OPEN SESSION/EXECUTIVE SESSION ACTION ITEMS
- XIII. ADJOURN MEETING