

Charterholder Board Meeting  
Friday, December 13, 2024 12:00 PM

Campus on Lake Austin  
4907 RR 2222  
Austin, TX 78731

## **Agenda**

### I. CALL TO ORDER

- Establish a Quorum

### II. PUBLIC COMMENT

### III. HOLDSWORTH WELCOME VIDEO

### IV. CONSENT AGENDA

- Approve November 8, 2024, Meeting Minutes

### V. SUPERINTENDENT'S REPORT

- Charter Financial Accountability Rating 23/24 SY

### VI. EXECUTIVE SESSION

### VII. RECONVENE IN OPEN SESSION

### VIII. ADJOURN MEETING