



# The Texas Girls School

## Board Meeting

Published on June 5, 2025 at 2:14 PM CDT

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### Date and Time

Thursday February 27, 2025 at 5:00 PM CST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Greetings & Grounding		Dana Stuart Browning	10 m
<b>B.</b> Record Attendance		Kimberly Cameron	1 m
<b>C.</b> Call the Meeting to Order		Kimberly Cameron	
<b>D.</b> Approve Minutes	Approve Minutes	Kimberly Cameron	1 m
Approve minutes for Board Meeting on January 30, 2025			
<b>E.</b> Public Comments or Written Submissions	Discuss	Kimberly Cameron	2 m
<b>II. CEO Updates</b>			<b>5:14 PM</b>
<b>A.</b> What's Been Happening Around the School	Discuss	Dana Stuart Browning	10 m

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<b>III. Dashboard of Goals</b>			<b>5:24 PM</b>
<b>A.</b> Review Board and CEO Goals Dashboard	Discuss	Justin Scott	15 m
<b>IV. Development</b>			<b>5:39 PM</b>
<b>A.</b> Goal 2: Fundraising Update	Discuss	Dana Stuart Browning	5 m
<b>B.</b> Goal 3: Enrollment Target Monthly Updates	Discuss	Dana Stuart Browning	5 m
Schoolmint Dashboard			
<b>V. Facility</b>			<b>5:49 PM</b>
<b>A.</b> Goal 4: Facility Procurement Updates	Discuss	Dana Stuart Browning	10 m
<b>VI. Academic Excellence Committee</b>			<b>5:59 PM</b>
<b>A.</b> Goal 5 Hiring Updates	Discuss	Tammi Perez-Rice	5 m
<b>B.</b> Staff Handbook Review and Presentation	Vote	Dana Stuart Browning	15 m
Director of Operations Presenting			
<b>VII. CEO Support and Evaluation</b>			<b>6:19 PM</b>
<b>A.</b> Goal 6: TEA Updates	FYI	Justin Scott	2 m
<b>VIII. Finance</b>			<b>6:21 PM</b>
<b>A.</b> Goal 7: Financial Updates/Monthly Report	Discuss	Indu Seetharaman	10 m
Will be updating proforma.			
<b>IX. Governance</b>			<b>6:31 PM</b>
<b>A.</b> Goal 7: Required Trainings Updates	Discuss	Kimberly Cameron	5 m
Monthly progress for all board.			

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<b>B. Board Meeting Calendar Dates</b> <b>Jan 30 - ALSO MOY 1:1s with CEO</b>  Feb 27 March 27 April 24 (EVENT DATE APRIL 10th THURSDAY) May 29 June 26 (pending) July 10th & 11th - Board Retreat (pending)  <b>Advisory Committee Meetings:</b> Academic Excellence: 1st Mondays at 4-6 Development: 1st and 3rd Fridays at 12-1 <b>Governance: 1st and 3rd Mondays at 5:30-6:30</b> CEO Support: 2nd and 4th Tuesdays 6:30-7:30 <b>Finance: 1st and 3rd Tuesdays 5:15-6:15</b> <b>Facilities: Weekly on Thursday at 12:00-1:00 pm</b>	Discuss	Kimberly Cameron	5 m
<b>C. Board Retreat Updates</b>	Discuss	Kimberly Cameron	1 m
<b>D. Board Roles Update</b> Secretary	Vote	Kimberly Cameron	10 m
<b>X. Other Business</b>			<b>6:52 PM</b>
<b>A. Approve SLHA Module 4: Personnel</b> Next month: Module 3: Students	Vote	Kimberly Cameron	5 m
<b>XI. Closing Items</b>			<b>6:57 PM</b>
<b>A. Adjourn Meeting</b>	Vote		