



The Texas Girls School

Board Meeting

Published on June 5, 2025 at 2:11 PM CDT

Date and Time

Thursday April 24, 2025 at 5:00 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Greetings & Grounding		Dana Stuart Browning	5 m
B. Record Attendance		Kimberly Cameron	1 m
C. Call the Meeting to Order		Kimberly Cameron	
D. Approve Minutes	Approve Minutes	Kimberly Cameron	1 m
E. Public Comments or Written Submissions	Discuss	Kimberly Cameron	2 m
II. CEO Updates			5:09 PM
A. Mission and Vision of the School			
B. What's Been Happening Around the School & Welcome to New Staff Members	Discuss	Dana Stuart Browning	10 m

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C. Legislative Updates -Tracy & CEO Comments			5 m
III. Dashboard of Goals			5:24 PM
A. Review Board and CEO Goals Dashboard	Discuss	Justin Scott	5 m
IV. Development			5:29 PM
A. Goal 2: Fundraising Update	Discuss	Dana Stuart Browning	5 m
B. Goal 3: Enrollment Target Monthly Updates	Discuss	Dana Stuart Browning	5 m
V. Facility			5:39 PM
A. Goal 4: Facility Procurement Updates	Discuss	Dana Stuart Browning	2 m
B. Furniture Procurement Timeline	Discuss	Dana Stuart Browning	5 m
VI. Academic Excellence Committee			5:46 PM
A. Goal 5 Hiring Updates	Discuss	Tammi Perez-Rice	10 m
B. Student Handbook Reviews, Presentation & Votes	Vote	Dana Stuart Browning	15 m
Director of Operations Presenting			
C. Calendar and Staff Development Minutes Waiver	Vote	Dana Stuart Browning	5 m
D. Staff Salary Scale			5 m
VII. CEO Support and Evaluation			6:21 PM
A. Goal 6: TEA Updates	FYI	Justin Scott	2 m
VIII. Finance			6:23 PM
A. Goal 7: Financial Updates/Monthly Report	Discuss	Indu Seetharaman	10 m

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2025-2026 Budget will be proposed in May for approval.			
B.	Finance Handbooks	Vote	Indu Seetharaman
	Vote for approval of Finance Handbooks		5 m
IX.	Other Business		6:38 PM
A.	Approve SLHA Modules	Vote	Kimberly Cameron
B.	Approve & Sign Coops: ESC20BC Benefits Coop		5 m
X.	Governance		6:43 PM
A.	Goal 7: Required Trainings Updates	Discuss	Kimberly Cameron
	Monthly progress for all board.		5 m
B.	Board Meeting Calendar Dates	Discuss	Kimberly Cameron
	April event date change		5 m
	April 24		
	May Board & Leadership Training - Project-Based Learning		
	May 12 High Tech High Visit		
	May 29		
	June 26 (pending)		
	July 10th & 11th - Board Retreat (pending)		
	Advisory Committee Meetings:		
	Academic Excellence: 1st Mondays at 4-6 (Pending)		
	Development: Event Committee - Wednesdays at 12-1.		
	Governance: 1st and 3rd Mondays at 5:30-6:30		
	CEO Support: 2nd and 4th Tuesdays 5:00-6:00		
	Finance: 1st and 3rd Tuesdays 5:15-6:15		
	Facilities: Weekly on Thursday at 12:00-1:00 pm		

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C. Board Retreat Updates	Discuss	Kimberly Cameron	1 m
D. Board Roles Update	Discuss	Kimberly Cameron	5 m
Need additional Board members, law background is a current need.			

XI. Closing Items

6:59 PM

A. Adjourn Meeting	Vote
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