



The Texas Girls School

Board Meeting

Published on May 29, 2025 at 4:54 PM CDT

Date and Time

Thursday May 29, 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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High Tech High Visit/Curriculum Update- Donida Garcia Hiring Updates- Donida Garcia			
C. Legislative Updates	Discuss	Tracy Johnson	5 m
III. Dashboard of Goals			5:24 PM
A. Review Board and CEO Goals Dashboard	Discuss	Dana Stuart Browning	10 m
IV. Development			5:34 PM
A. Goal 2: Fundraising Update Classroom Sponsorship Founders Wall	Discuss	Dana Stuart Browning	10 m
B. Goal 3: Enrollment Target Monthly Updates	Discuss	Dana Stuart Browning	5 m
V. Facility			5:49 PM
A. Goal 4: Facility Procurement Updates	Discuss	Dana Stuart Browning	2 m
B. Furniture Procurement Timeline	Vote	Dana Stuart Browning	5 m
VI. Academic Excellence Committee			5:56 PM
A. Goal 5 Hiring Updates	Discuss	Dana Stuart Browning	5 m
B. Curriculum Updates and Vote	Vote	Dana Stuart Browning	5 m
VII. CEO Support and Evaluation			6:06 PM
A. Goal 6: TEA Updates	FYI	Dana Stuart Browning	5 m

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VIII. Finance			6:11 PM
A. Goal 7: Financial Updates/Monthly Report/ Budget Vote	Vote	Indu Seetharaman	10 m
2025-2026 Budget presented for approval			
B. Finance Handbooks	Vote	Indu Seetharaman	5 m
Vote for approval of Finance Handbooks			
IX. Other Business			6:26 PM
A. Approve SLHA Modules Module 1	Vote	Kimberly Cameron	5 m
X. Governance			6:31 PM
A. Nominations and Transitions Committee	Discuss	Kimberly Cameron	10 m
Committee formation for transitioning Board and nominating new members.			
B. Board Meeting Calendar Dates	Discuss	Kimberly Cameron	5 m
June special session TBD			
July 12th & 13th - 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			
Cabinet: Weekly Thursdays at 4:00-5:00 pm			

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XI. Closing Items

6:46 PM

A. Adjourn Meeting

Vote