
Texas Serenity Academy Administration Office
400 North Sam Houston Parkway East Suite 625
Houston, Texas 77060
Office (281) 931-8887/Fax (281) 931-8034



Texas Serenity Academy-Houston
8500 Sweetwater
Houston, Texas 77037
Office (281) 820-9540 / Fax (281) 820-0153

Special Board Meeting December 16, 2020

ALFRED "A.J." WILLIAMS (BOARD PRESIDENT)
DAMON "CHAD" STEWARD (BOARD VICE PRESIDENT)
KENNETH WHITE (BOARD SECRETARY)
DR. GLORIA ROSE (BOARD MEMBER)
DUSTIN SIMMONS, (BOARD MEMBER)

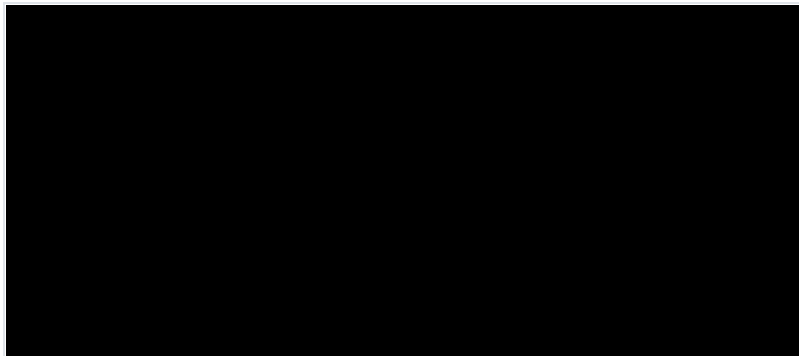
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NOTICE OF SPECIAL MEETING
The Board of Directors
TEXAS SERENITY ACADEMY
8500 Sweetwater Rd. Houston, Texas 77088 281-931-8887

A **Special Board Meeting** of the Board of Directors of Texas Serenity Academy will be held on **December 16, 2020 at 6:00pm.** Board Members and the general public will participate by ZOOM virtual conference as previously suggested by TEA due to the current COVID19 virus and its potential spread to the general population. Again, this regular meeting will be conducted by ZOOM.

Here is the link you all will use for the meeting. Participants may also use the phone numbers listed below:

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+1 929 205 6099 US (New York)

Meeting ID: 863 9881 0368

Find your local number: <https://us02web.zoom.us/j/86398810368>

This is in conformance with the Open Meetings Act. The subjects to be considered, discussed, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this notice.

1. CALL TO ORDER by President A.J. Williams

- DETERMINATION OF QUORUM

2. **Report to the Board: TEA Monitor Quarterly Report** presented by C. Reed

3. **Action:** Approve Targeted Improvement Plan (TIP) for 2020-2021

4. **Action:** Adjournment

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The notice for this meeting was posted in compliance with the *Texas Open Meeting Act* on

_____ Date/Time

Signing on behalf of the Board of
Directors _____