

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

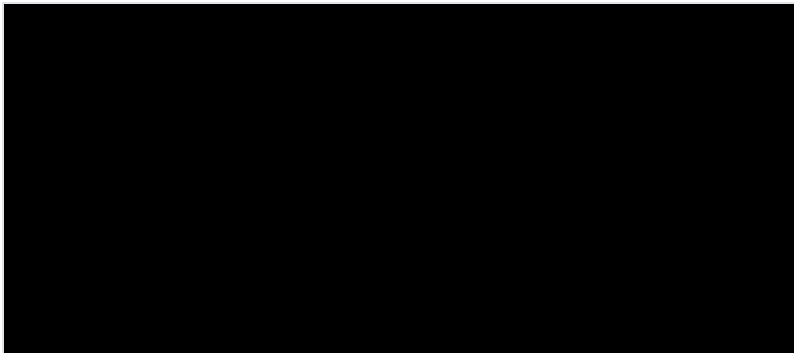


**Texas Serenity Academy-Houston**  
**8500 Sweetwater**  
**Houston, Texas 77037**  
**Office (281) 820-9540 / Fax (281) 820-0153**

**Special Board Meeting February 27, 2021**

**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)**  
**MARA NASH (CONSERVATOR)**

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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 Meeting** of the Board of Directors of Texas Serenity Academy will be held **February 27, 2021** at **9:00 A.M.** at **8500 Sweetwater.** 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. Board Members and the general public may participate virtually via ZOOM conference due to the current COVID19 virus and its potential spread to the general population. Again, this meeting will be conducted via ZOOM conference in conformance with the Open Records Meetings Act.

1. **CALL TO ORDER**

- DETERMINATION OF QUORUM

2. **ACTION:** Approval by the Board to request authorization for Texas Serenity Academy Charter School District approval to allow the Superintendent to apply for Missed School Day Waiver from TEA for the original 6 days of February 15<sup>th</sup> – February 19<sup>th</sup> 2021 and February 22<sup>nd</sup> 2021 due to the destructive impact of the freezing inclement weather throughout the United States.

3. **ACTION:** Adjournment

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The notice for this meeting was posted in compliance with the *Texas Open Meeting Act* on **02/24/2021** at **7:00 A.M.**

Signing on behalf of the Board of Directors: **Fatty Jenkins**