



Health, Safety, & Security Committee Meeting

Location: Zoom

<https://us02web.zoom.us/j/82005845250?pwd=RytzdW1pYTkrYjQxYkZnUjBLVjIOT09>

Meeting ID: 820 0584 5250

Passcode: 633347

Date: February 15, 2022 10:30am-12:00pm

I. Welcome/Introduction of Committee Chair & Members

Committee Chair – Victor Saenz, Ph.D.

II. Purpose

Participates in the development and implementation of emergency operations plan. Provides input into campus safety planning and audit process.

III. State of Charter School System

IV. COVID-19 Testing Program Updates

V. Updates to Emergency Operations Plan

a) Suspicious Packages

VI. Action Pursuant to Closed Session

a) Review of Campus Safety Audit

VII. Questions/Comments

Discussion

VIII. Adjournment

Next meeting: June 21, 2022 10:30am to 12:00pm

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]