

Attendees:

- Present: Will Blackwell, Katherine Weimar, Andrea Foster, and Stephen Phillips.
- Absent: Tracey Hodges, Jaime Coyne, and Mae Lane
- Non-voting board associates present: Craig Toney, SHSU Charter School Superintendent; Misty Rains, Administrative Coordinator; Richard Ray, Charter School Business Manager; and Ginger Yount, TSUS Office of General Counsel.
- Visitors Present: There were no visitors.

1. Call to Order and Establish Quorum

- Dr. Will Blackwell, Chair, called the meeting to order at 6:02 p.m., and noted a quorum was present.

2. Public Comments (Public comments shall be limited to five minutes per person.)

- There were no public comments.

3. Approve Minutes of June 30, 2026 Board Meeting

- Minutes of the June 30, 2026 Board Meeting will be presented again for approval pending correction of two typographical errors noted by Andrea Foster. There was a misspelling of Dr. Foster's first name as "Andrew" in item No. 4. Also, the Klein campus Opening Timeline, projecting opening in which opening was misspelled "oping."

4. Superintendent's Updates and Reports

Dr. Toney presented the following updates and reports.

- Fiscal Year 2026-27 ("FY27") Enrollment Update
 - As of today, projected enrollment is 341. Calls are still being received regarding enrollment.
- SHSU Charter School ("SHSU-CS") Financial Report

Dr. Toney introduced Richard Ray who provided the financial reports for the SHSU-CS.

- Richard Ray presented the month end financial report for June 30, 2026. Richard provided an overview of the entire June 2026 Month End Financial Report.
- Both the average student enrollment and the average attendance percentage for June were zero.
- The fund balance was \$2,340,028.00 which is down by a little over \$13,000.
- When questioned, Richard explained that the Texas Strategic Staffing grant is limited as to how it may be used.
- Enrollment and Staffing Updates
 - Enrollment was discussed earlier.
 - One teacher resigned at an unspecified campus, and another has been recommended for hire.
 - The district is in the process of hiring two paraprofessionals: one for The Woodlands campus and one for the Spring campus. Human Resources moved quickly to process the hiring of paraprofessionals this week.
- Campus Update
 - The campuses are very busy with teachers coming in as well as getting furniture and curriculum in place.
 - The Woodlands campus is still under construction.

- Klein and Spring campuses are having their “Meet the Teacher” events tonight.
- Summer Professional Development Updates
 - Professional Development sessions were conducted July 9 and 10 and will be starting back this week as well. Reading best practices and leveraging AI were some of the topics.
 - Brightwheel is being rolled out as the new district-wide communication system. Kate Weimar advised that Brightwheel is a great app-based program. It may also be used to support enrollment functions.
 - PCL and metacognition training were mentioned as part of the summer professional development.
- Important Upcoming School Dates
 - July 23rd is the first day of school
- 2026 STAAR Results Presentation
 - Joel Gaston will present the STAAR results at the next meeting.

5. Executive Session – The Board conducted an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.076. Any matters discussed that require a final vote will be addressed in open session. The Board adjourned to the Executive/Closed session at 6:21 p.m. and convened in Executive/Closed session at 6:24 p.m. The Board concluded the Executive/Closed session at 6:28 p.m. and reconvened in open session at 6:30 p.m.

6. Discussion and Possible Board Action

- Approval of Fiscal Year 2026-27 (“FY27”) Student Code of Conduct

The new Student Code of Conduct is based on a standard template by the Texas Education Agency and was reviewed by counsel. It provides a few updates due to legislative changes. Educator maltreatment is a new issue. Educator maltreatment relates to threats to teachers in the classroom and disruption of classes. Rich Mayer is the new Assistant Principal who will be tasked with managing behavioral issues.

Motion to Approve the Fiscal Year 2026-27 (“FY27”) Student Code of Conduct.

Motion by Andrea Foster, seconded by Kate Weimar and was unanimously approved.

7. Adjourn

- There being no further business, Will Blackwell adjourned the meeting at 6:35 p.m.

Dr. Will Blackwell, Chair