Attendees:

- Present: Will Blackwell, Baburhan Uzum, Susie Kamman, Mae Lane, and Tracey Hodges.
- Absent: Jaime Coyne and Katherine Weimar.
- Non-voting board associates present: Craig Toney, SHSU Charter School Superintendent; Misty Rains, Administrative Coordinator; Joel Gaston, Educational Technology Specialist; Richard Ray, Charter School Business Manager; and Ginger Yount, TSUS Office of General Counsel.
- Visitors Present: None.

1. **Call to Order and Establish Quorum**
   - Dr. Will Blackwell, Chair, called the meeting to order at 6:03 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 August 28, 2025 Board Meeting**
   - Minutes of the August 28, 2025 Board Meeting were unanimously approved. ‘
4. **Superintendent's Updates and Reports**

   Dr. Toney presented the following updates and reports.

   - Fiscal Year 2025-2026 ("FY26") Enrollment Report
     - As of September 19, 2025, total enrollment was 343. The Charter School is still adding applicants from the wait list.
     - Teachers and students are going on a two-week Fall break after this Friday. Assessments were recently completed.
     - Meetings with Klein United Methodist church are ongoing.
     - The School Safety and Security Committee met earlier today.
   - SHSU Charter School Financial Report

     Dr. Toney introduced Richard Ray, the Business Manager for the Charter School.

     - Mr. Ray presented financial reports as of August 31, 2025. Mr. Ray's presentation provided an overview of all financial reports.
     - Financial reporting was based on Average Daily Attendance of 319 (94.76%). The yearend Average Daily Attendance was 384 (95.78%). It was noted that there was above average spending during the month related to purchases for the upcoming year, including technology purchases. In spite of this, the budget was very close to breakeven for the year. New federal grants will be opening soon. Dr. Blackwell had questions about the grant funding being later than usual.
5. **Executive Session** – The Board did not conduct an Executive/Closed Session.
6. **Discussion and Possible Board Action**
   - Review and Approve Board Resolution regarding an Expansion Amendment Request to the Texas Education Agency ("TEA") for the Purpose of Opening a New Campus Site under the SHSU-CS Charter Authorization

     Dr. Toney gave a summary of the expansion amendment resolution. This is for the Charter School expansion that is required anytime a new site is added. The expansion amendment resolution is a key component that must be completed before submission to the TEA. The high-quality charter school designation and the expansion resolution will be submitted to the TEA together.

Motion by Tracey Hodges, seconded by Mae Lane, and was unanimously approved.

- Review and Approve Board Resolution regarding Submission of a High-Quality Charter School Designation Application to the TEA

  Dr. Toney explained that to be eligible for charter school expansion grants, SHSU-CS needs the high-quality charter school designation. SHSU-CS has the required qualifications to be designated as a high-quality charter school. It is a good idea to move forward with the formal application.

  Motion by Baburhan Uzum, seconded by Susie Kamman and was unanimously approved.

7. Adjourn

- There being no further business, Will Blackwell adjourned the meeting at 6:24 p.m.

William Blackwell

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Dr. Will Blackwell, Chair