



# REGULAR MEETING OF THE SFA CHARTER SCHOOL BOARD

Wednesday, October 15, 2025, 5:15PM  
ECRC Room 216  
Early Childhood Research Center  
2428 Raguet Street  
Nacogdoches, TX 75962

**PRESENT:** *Board Members:* Stacy Hendricks, Chair, Interim Dean, James I. Perkins College of Education, Jannah Nerren, Department Chair, Education Studies, Jessica Barrett, University Representative, Madison Taylor, SFA Charter School Teacher, Juan Gonzalez, Community Representative

## The agenda was discussed in the following order:

1. **Call to Order:** Dr. Stacy Hendricks called the meeting to order at 5:17 PM.
2. **Absent:** Jeremey Smith, Parent Representative
3. **Recognition and Public Input:** None

## CONSENT AGENDA

### 4. Approve Board Meeting Minutes from Friday, August 29, 2025

Upon motion by Juan Gonzalez and a second by Jessica Barrett, the board unanimously approved the consent agenda items.

## ACTION AGENDA

### 5. 2025-26 Budget Amendment

Lysa Mize presented the amendment to the 2025-26 Budget. Upon a motion by Jannah Nerren and a second by Ronda McClain the board unanimously approved the budget, as presented.

### 6. Consideration of Senate Bill 11 Resolution

Lysa Mize informed the board of the proposed Senate Bill 11 Resolution. Jannah Nerren motioned to opt out of the resolution, followed by a second by Jessica Barrett. The board unanimously approved the motion to opt out of the Senate Bill 11 Resolution for the SFA Charter School.

### 7. Consideration of Resolution to Certify Compliance with Texas Education Code Sections 11.005 and 28.0022

Lysa Mize certified that the Stephen F Austin State University Charter School was in compliance with Texas Education Code Sections 11.005 and 28.0022. Jannah Nerren presented the motion to approve the Board Resolution in support of certification of compliance with Texas Education Code Sections 11.005 and 28.0022. Juan Gonzalez seconded the motion and the board unanimously approved the action agenda item.

## REPORTS

### 8. 2024-2025 Budget Report

Lysa Mize presented the SFA Charter School Budget Report for the 2024-2025 school year.

## ADJOURN

Upon consensus, the meeting adjourned at 5:59 PM.

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Stacy Hendricks

Interim Dean, James I Perkins College of Education

Stephen F. Austin State University