



# REGULAR MEETING OF THE SFA CHARTER SCHOOL BOARD

Wednesday, April 15, 2026, 5:15PM  
ECRC Room 216  
Early Childhood Research Center  
2428 Raguet Street  
Nacogdoches, TX 75962

**PRESENT:** *Board Members:* Christina Sinclair, Chair, Interim Dean, James I. Perkins College of Education, Jannah Nerren, Department Chair, Education Studies, Jessica Barrett, University Representative, Ronda McClain, Education Studies, SFASU, Madison Taylor, SFA Charter School Teacher, Jeremy Smith, Parent Representative, Juan Gonzalez, Community Representative

**The agenda was discussed in the following order:**

- 1. Call to Order:** Dr. Christina Sinclair called the meeting to order at 5:17 PM.
- 2. Absent:** None
- 3. Recognition and Public Input:** None

## CONSENT AGENDA

### 4. Amendment to Meeting Agenda

Lysa Mize stated the 2026-2027 SFA Charter School Campus Improvement Plan would be presented to the board at a later date. The item, #5, was removed from the April 15<sup>th</sup> agenda.

### 5. Approve Board Meeting Minutes from Wednesday, January 14, 2025

The spelling of Jeremy Smith's name was corrected in the minutes.

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

## ACTION AGENDA

**6. 2025-2026 Budget Amendment** Lysa Mize presented the budget amendment for the Teacher Incentive Allotment Program. Upon motion by Ronda McClain, and a second by Jessica Barrett, the board unanimously approved the budget amendment.

### 7. School Resource Officer Duties, SOP

Lysa Mize presented the current duties and updated information regarding the SFA Charter School Resource Officer. Upon motion by Jannah Nerren, and a second by Rhonda McClain, the board unanimously approved the document as presented.

### 8. Behavioral Threat Assessment and Safe Supportive School Program Team, SOP

Lysa Mize presented the committee members for the SFA Charter School Behavioral Threat Assessment and Safe Supportive School Program Team. Upon motion by Madison Taylor and a second by Juan Gonzalez, the committee unanimously approved the team.

### 9. School Safety: Access Control & Maintenance, SOP

Lysa Mize presented the information and expectations of the safety and maintenance procedures for the SFA Charter School. Upon motion by Juan Gonzales, and a second by Jeremy Smith, the board unanimously approved the safety and maintenance procedures.

**10. 2026-27 SFA Charter School Calendar, tentative**

Lysa Mize presented the board with the SFA Charter School tentative calendar for the 2026-2027 school year. Jannah Nerren made a motion to approve the calendar, followed by a second by Jeremy Smith. The board unanimously approved the 2026-2027 calendar.

**11. EMAT Allotment and TEKS Certification 2026-2027**

Lysa Mize presented the EMAT Allotment and TEKS Certification for the 2026-2027 school year for the SFA Charter School. Jannah Nerren motioned to ratify the provisions and approve the document as presented. Upon a second by Jessica Barrett, the board unanimously approved the ratification.

**12. 2026-27 SFA Charter School Code of Conduct**

Lysa Mize presented the revised SFA Charter School Code of Conduct. Madison Taylor made a motion to approve the SFA Charter School Code of Conduct, followed by a second by Juan Gonzales. The board unanimously approved the updated document.

**REPORTS**

**13. 2025-2026 Budget Report**

Lysa Mize presented the current SFA Charter School Budget Report for the 2025-2026 school year. Juan Gonzales approved the budget, followed by a second by Jeremy Smith. The budget report was approved unanimously.

**14. 2025 SFA Charter Board Training, May 1, 2026**

Lysa Mize presented the board with the date of May, 1, 2026 as the training day for board members.

**EXECUTIVE/CLOSED SESSION**

**15. Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee; including but not limited to the 2025-2026 superintendent/principal.**

The executive session began at 6:14

The executive session ended at 6:28

**RETURN TO OPEN SESSION**

**16. Open Session began at 6:28**

The resignations of SFA Charter School teachers, Tiffany Carr and Emily McAfee, and the retirement of SFA Charter School principal, CEO/superintendent, Lysa Mize, were presented to the board. With a motion by Jannah Nerren and a second by Juan Gonzalez, the board unanimously accepted the resignations and retirement.

**ADJOURN**

Juan Gonzales presented the motion to adjourn, followed with a second by Ronda McClain. The meeting adjourned at 6:30 PM.

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**Christina Sinclair**

**Interim Dean, James I Perkins College of Education**

**Stephen F. Austin State University**