



SPECIAL MEETING OF THE SFA CHARTER SCHOOL BOARD

Monday, June 22, 2026, 5:15PM
ECRC Room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75962

PRESENT: *Board Members:* Dustin Knepp, Dean, College of Applied and Liberal Arts, Christina Sinclair, Chair, Associate Dean, James I. Perkins College of Education, Amber Wagnon, Interim Department Chair, Education Studies, Madison Taylor, SFA Charter School Teacher 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:** Jessica Barrett, University Representative, SFASU, Ronda Montgomery, Education Studies, SFASU, Jeremy Smith, Parent Representative
- 3. Recognition and Public Input:** None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 15, 202

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

ACTION AGENDA

5. None

REPORTS

6. 2026-27 SFA Charter School Director

Dr. Christina Sinclair presented information to the board regarding the process and timeline of the SFA Charter School Director search.

EXECUTIVE/CLOSED SESSION

7. 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 5:22

The executive session ended at 6:16

RETURN TO OPEN SESSION

8. Open Session began at 6:16

The board voted to recommend candidates for the SFA Charter School Director position to the SFASU Provost. With a motion by Christina Sinclair and a second by Juan Gonzalez, the board unanimously approved the recommendations.

ADJOURN

Amber Wagnon presented the motion to adjourn, followed with a second by Juan Gonzalez. The meeting adjourned at 6:18 PM.

Christina Sinclair

Interim Dean, James I Perkins College of Education

Stephen F. Austin State University

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