REGULAR MEETING OF THE SFA CHARTER SCHOOL BOARD

Wednesday, July 15, 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, Jessica Barrett, University Representative, SFASU

The agenda was discussed in the following order:

1. Call to Order: Dr. Christina Sinclair called the meeting to order at 5:16 PM.

2. Absent: Juan Gonzalez, Community Representative, Ronda Montgomery, Education Studies, SFASU, Jeremy Smith, Parent Representative

3. Recognition and Public Input: None

4. Introduction 2026-27 Superintendent/Principal, Dana Solomon: Dr. Christina Sinclair introduced Dr. Dana Solomon, the newly appointed Superintendent/Principal of the SFA Charter school to the school board.

CONSENT AGENDA

5. Approve Board Meeting Minutes from Monday, June 22, 2026

Dr. Amber Wagnon motioned to approve minutes from the June 22nd meeting. Followed with a second from Madison Taylor, the minutes were unanimously approved.

ACTION AGENDA

6. 2025-26 SFACS Budget Amendment

Lysa Mize presented the information regarding the budget amendments for the 2025-2026 SFACS Budget. Madison Taylor motioned to approve the budget amendments; Dr. Amber Wagnon seconded the motion. The board carried the amendment unanimously.

7. 2026-27 SFACS Budget

Lysa Mize presented the proposed budget for the SFACS Budget for the 2026-2027 school year. Upon motion by Jessica Barrett and a second by Madison Taylor, the budget was approved unanimously.

8. 2026-27 SFACS Campus Improvement Plan

Lysa Mize presented the 2026-2027 SFACS Campus Improvement Plan. Dr. Amber Wagnon motioned to approve the plan and Jessica Barrett followed with a second. The board had a unanimous approval of the Campus Improvement Plan.

9. 2026-27 SFACS New Employee Salary Chart

Lysa Mize presented the 2026-2027 SFA Salary Chart for new employees of the SFA Charter School. Dean Knepp motioned to approve the salary chart; Dr. Amber Wagnon seconded. The board had a unanimous approval of the 26-27 SFACS New Employee Salary Chart.

10. 2026-27 SFACS Jr. Jacks Handbook
Lysa Mize presented the 2026-2027 SFACS Jr. Jacks Handbook that is shared with all charter school families. Madison Taylor motioned to approve the 26-27 handbook; Amber Wagnon seconded. The board had a unanimous approval of the Jr. Jacks Handbook.
11. 2026-27 SFACS Employee Handbook
Lysa Mize presented the 2026-2027 SFACS Employee Handbook. Jessica Barrett motioned to approve the handbook for the 2026-2027 school year, followed by a second by Dean Knepp. The board had a unanimous approval of the SFACS Employee Handbook.

12. Consideration of Resolution to Certify Compliance with Texas Education Code Sections 11.005 and 28.0022
Lysa Mize presented the certification of the resolution that the SFACS is in compliance with Texas Education Code Sections 11.005 and 28.0022. Madison Taylor motioned to confirm the certification. Dr. Amber Wagnon seconded. The board voted to unanimously approve the action item.

REPORTS
8. SFA Charter School Budget Report
Lysa Mize presented the SFA Charter School Budget Report for the 2025-2026 school year.
9. 2025-26 STAAR Results
Morgan Dean presented the 2025-2026 SFACS STAAR results report.
10. 2025-26 M-Class Results
Morgan Dean presented the 2025-2026 SFACS M-Class results report.

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 7:14 PM

The executive session ended at 7:22 PM

RETURN TO OPEN SESSION
8. Open Session began at 7:22 PM
The board voted to approve the appointments of teachers to the SFACS. Dean Knepp motioned to approve and Amber Wagnon seconded. The board unanimously approved the appointments. The board voted to approve the resignations of SFACS teachers. Dean Knepp motioned to approve and Amber Wagnon seconded. The board unanimously approved the resignations.

ADJOURN
Jessica Barrett presented the motion to adjourn, followed with a second by Madison Taylor. The meeting adjourned at 7:25 PM.

Christina Sinclair

Christina Sinclair

Interim Dean, James I Perkins College of Education

Stephen F. Austin State University