NOTICE OF CHARTER SCHOOL SPECIAL BOARD MEETING

Wednesday, August 12, 2026, 5:15 PM

Notice is hereby given that on Wednesday, August 12; the SFA Charter School Board will hold a special meeting via Zoom at 5:15 PM.

AGENDA

The items to be discussed or considered upon which any formal action may be taken, are as follows:

OPENING ACTIVTIES

1. **Call to Order**

2. **Roll Call**
   _Dustin Knepp, Chair, Dean, James I Perkins College of Education, Humanities, and Social Sciences, SFASU
   _Christina Sinclair, Associate Dean, James I. Perkins College of Education, SFASU
   _Amber Wagnon, Interim Department Chair, Education Studies, SFASU
   _Madison Taylor, Teacher Representative, SFA Charter School
   _Jessica Barrett, University Representative, SFASU
   _Ronda Montgomery, Education Studies, SFASU
   _Jeremy Smith, Parent Representative
   _Juan Gonzales, Community Representative
3. **Recognition and Public Input**

CONSENT AGENDA

Items included under the "Consent Agenda" could be acted upon together. Individual items may be pulled from the "Consent Agenda' by Board Members. The Board will consider and can take action on any item presented under the Consent Agenda. Consideration and board action, if any on the following:

4. **Approve The Stephen F. Austin State University Charter School Integrated Pest Management Policy**

ACTION AGENDA

5. **Approve the appointment of Dana Solomon, Ed.D. as the Stephen F. Austin Charter School Superintendent**

EXECUTIVE/CLOSED SESSION

If needed, the Committee will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

ADJOURN

M. Dustin Knepp, Ph.D.
Professor and Dean
James I. Perkins College of Education, Humanities, and Social Sciences
Stephen F. Austin State University