SPECIAL MEETING OF THE SFA CHARTER SCHOOL BOARD

Wednesday, August 12, 2026, 5:15PM
Via Zoom

PRESENT: *Board Members:* Dustin Knepp, Dean, College of Applied and Liberal Arts, Amber Wagnon, Interim Department Chair, Education Studies, Ronda Montgomery, Education Studies, SFASU, Madison Taylor, SFA Charter School Teacher Representative, Juan Gonzalez, Community Representative

The agenda was discussed in the following order:
1. Call to Order: Dr. Dustin Knepp called the meeting to order at 5:15 PM.
2. Absent: Jessica Barrett, University Representative, SFASU, Christina Sinclair, Chair, Associate Dean, James I. Perkins College of Education, Jeremy Smith, Parent Representative
3. Recognition and Public Input: None

CONSENT AGENDA

4. Approval of the Stephen F. Austin State University Charter School Integrated Pest Management Policy
Dr. Dana Solomon presented the SFACS Integrated Pest Management Policy to the board. Upon motion by Amber Wagnon and a second by Ronda Montgomery, the board unanimously approved the consent agenda items.

ACTION AGENDA

5. None

REPORTS

6. None

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.

ADJOURN

Dr. Dustin Knepp called to adjourn the meeting at 5:30 PM.

M. Dustin Knepp, Ph.D
Professor and Dea
James I. Perkins College of Education, Humanities, and Social Science
Stephen F. Austin State Universit