

Attendees:

- Present: Will Blackwell, Jaime Coyne, Baburhan Uzum, and Susie Kamman.
- Non-voting board associates present: Craig Toney, SHSU Charter School Superintendent; Brandi Jones, Principal; Joel Gaston, Educational Technology Specialist; Misty Rains, Administrative Coordinator; Rebecca Carruthers, District PEIMS Coordinator; Richard Ray, Charter School Business Manager; and Ginger Yount, TSUS Office of General Counsel.

1. Call to Order and Establish Quorum

- Dr. Will Blackwell, Vice Chair, called the meeting to order at 11:00 a.m., and noted a quorum was present.

2. Discussion and Possible Board Action

- Approve Nominations of SHSU Charter School Board
 - Place 2 Nominee (formerly held by Mae Lane)

Dr. Mae Lane was nominated by the nominating committee.

Motion by Jaime Coyne, seconded by Baburhan Uzum, and was unanimously approved.

- Place 4 Nominee (formerly held by Kristina Vargo)

Dr. Tracey Hodges received her Ph.D. from Texas A&M and has an extensive background in funding.

Motion by Jaime Coyne, seconded by Baburhan Uzum, and was unanimously approved.

- Place 6 Nominee (formerly held by Ashlee Marshall)

There were eight parents who were interested in the parent representative role on the Board. Katherine Weimar was nominated. Her children attend Brighton. She will be the Parent Teacher Organization President for the upcoming year.

Motion by Jaime Coyne, seconded by Baburhan Uzum, and was unanimously approved.

3. Approve Minutes for May 15, 2025 Board Meeting

- Minutes of the May 15, 2025 Board Meeting were unanimously approved. ‘

4. Superintendent’s Updates and Reports

- Superintendent Toney advised that the preliminary State of Texas Assessments of Academic Readiness (“STAAR”) results were received last week. As of the preliminary STAAR results, all grade levels are at the threshold of an A accountability rating.
- Spring Woods has officially closed and all is being moved to Cypress Trails.
- The Charter School has two paraprofessional openings and one special education (“SpEd”) opening.

5. Executive Session – The Board conducted an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.072, 551.074, and 551.076. Any matters discussed that require a final vote, will be addressed in open session. The Board adjourned to the Executive/Closed session at 11:11 a.m. and convened in Executive/Closed session at 11:11 a.m. The Board concluded the Executive/Closed session at 11:27 p.m. and reconvened in open session at 11:29 p.m.

6. Discussion and Possible Board Action

- Approval of 2024-25 Charter School Budget Amendment #2

Richard Ray explained that the Budget Amendment #2 is moving funds to make sure there is no negative number at the end of the year. There is no security in this amendment as it is being paid for by a grant (\$165,000).

Motion by Baburhan Uzum, seconded by Jaime Coyne, and was unanimously approved.

- Approval of 2025-2026 Charter School Budget Amendment #1

Richard Ray identified the budget for next year as including a major increase in funding.

Motion by Susie Kamman, seconded by Jaime Coyne, and was unanimously approved.

- Approval of Lease Renewal Agreement for Brighton Academy

Each lease rate is \$10.19. Brighton is making their final review of the standard lease agreement. They are installing bottle fillers for drinking water. The payment schedule will be once every six weeks.

Motion by Jaime Coyne, seconded by Susie Kamman, and was unanimously approved.

- Approve Certification of Instructional Materials

K-5 curriculum is Bluebonnet and Eureka for math. Science has a district-created curriculum.

Motion by Susie Kamman, seconded by Jaime Coyne, and was unanimously approved.

7. Public Comments (Public shall be limited to five minutes per person.)

- There were no public comments.

8. Adjourn

- There being no further business, Will Blackwell announced the meeting adjourned at 11:39 a.m.

A handwritten signature in black ink that reads "William Blackwell" followed by three stylized, overlapping loops.

Dr. Will Blackwell, Vice Chair