

**Open Meeting – Charter Board**  
**Sam Houston State University Charter School**  
**April 30, 2026**

A regular meeting of the Sam Houston State University Charter School Board will be held on April 30, 2026, beginning at 6:00 p.m. in room 319L of the Eleanor and Charles Garrett Teacher Education Center (1908 Bobby K. Marks Dr., Huntsville, Texas) on the campus of Sam Houston State University. The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Convene Meeting
2. Public Comments (public comments shall be limited to five minutes per person)
3. Approve Minutes of March 26, 2026 Board Meeting
4. Superintendent's Updates and Reports
  - a. Fiscal Year 2025-26 ("FY26") Enrollment Update
  - b. Sam Houston State University Charter School ("SHSU-CS") Financial Report
  - c. State of Texas Assessments of Academic Readiness ("STAAR") Testing Update on Participation and Administration Overview
  - d. Personnel Update on New Hires and Current Postings
  - e. Campus Highlights and Upcoming Events
  - f. Klein Campus Opening July 2026 Update
  - g. Brighton Academy (Woodlands Campus) Construction Update
  - h. Fiscal Year 2026-27 ("FY27") Planning Priorities
5. Executive Session – The Board may conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Sections 551.071 (consult with attorney regarding pending or contemplated litigation); 551.072 (real property); 551.074 (personnel matters); 551.076 (security devices or security audits); and 551.082 (public school student discipline, complaint or charge against school employee), et seq. All final votes, actions or decisions will be taken in open session.
6. Discussion and Board Action
  - a. Discussion and Possible Action to Approve FY26 SHSU-CS Budget Amendment No. 2.
  - b. Discussion and Possible Action on Appointment of Dr. Andrea Foster to a Board Position (Position 5) replacing Dr. Uzum.
  - c. Discussion and Possible Action on Appointment of Mr. Stephen Miller to a Board Position (Position 7) replacing Susie Kamman, the Board Community Member.
  - d. Discussion and Possible Action on Reappointment of Dr. William Blackwell to an Additional Three-Year Term and Designation as Board Chair.
  - e. Discussion and Possible Action on Reappointment of Dr. Jamie Coyne to an Additional Three-Year Term and Designation as Board Vice Chair.
  - f. Discussion and Possible Action on Appointment of Dr. Mae Lane as Board Secretary.
7. Adjourn

---

Superintendent, SHSU Charter School Board