

Attendees:

- Present: Will Blackwell, Jaime Coyne, Mae Lane, Barburhan Uzum, Tracey Hodges, and Susie Kamman.
- Absent: Katherine Weimar
- Non-voting board associates present: Craig Toney, SHSU Charter School Superintendent; Misty Rains, Administrative Coordinator; Brandi Jones, Principal; Joel Gaston, Educational Technology Specialist; and Ginger Yount, TSUS Office of General Counsel.
- Visitors Present: Stephen Phillips

1. Call to Order and Establish Quorum

- Dr. Will Blackwell, Chair, called the meeting to order at 6:02 p.m., and noted a quorum was present.

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

- There were no public comments.

3. Approve Minutes of April 30, 2026 Board Meeting

- Minutes of the April 30, 2026 Board Meeting were unanimously approved.

4. Superintendent's Updates and Reports

Steven Toney presented the following updates and reports.

- Fiscal Year 2025-26 ("FY26") Enrollment Update
 - Total enrollment concluded with 332.
 - Projection for next year is 395. The Klein campus is adding students, and this projection will likely grow.
- SHSU Charter School ("SHSU-CS") Financial Report

Steven Toney provided the financial reports for the SHSU-CS for April 30, 2026.

- Page 2 shows average student enrollment (314).
- Page 3 reflects average daily attendance, which will be right at 95% by year end.
- Page 4 is a current summary of finances. It shows where we are (\$3,522,420).
- Page 5 is the administrative cost ratio which is normally low (staying below 26.54%).
- Page 6 is the fund balance percentage to reserve goal, which is \$2,367,181 year-to-date.
- Page 7 is the monthly revenue to expenses report. April rent was paid so more was spent than taken in.
- Page 8 is the financial trend analysis. Again, this month reflects rent payments which occur six times a year.
- Page 9 is the summary of finance (shows budget to actual).
- Page 10 reflects \$13,392.17 positive. Adjustments were made to stay within budget.
- Page 11 is PIC compliance. All except one was very good.
- Page 12 shows grant funds. There are not a lot of grants left, and most have been closed out.

- SHSU-CS Projected Fiscal Year 2026-27 (“FY27”) Revenue Report
 - The FY27 revenue projection is based on 480 available seats and the assumption that 85% of those seats will be filled. Based on those numbers, the projection is 408 with 95% average daily attendance. The budgeted projected revenue is \$4,500,000 to \$5,000,000. Special Education (“SPED”) funding is changing for the upcoming year. SPED funding will be based on the type of disability. Is not a simple formula and will be treated more like grant money.
- Personnel and Staffing Report
 - There were only two resignations -- one classroom teacher and one SPED. Five teacher applicants have been recommended for hire, and one administrative assistant.
 - An Assistant Principal (“AP”) has been recommended for hire, and one SPED teacher was recommended for hire. The AP has many years of experience.
 - There has been very little turnover this year. SHSU-CS has a good group of incoming personnel.
 - Of the incoming teachers, two have 10-15 years of experience and one has over 30 years of experience.
 - There is still a need for two paraprofessionals -- one each for the Klein and Spring campuses.
- Annual Special Education Review
 - Brandi Jones provided the annual review of the SPED program. She worked on procedures and compliance with regular meetings. SHSU-CS has seen much growth this year and only had one SPED teacher. SHSU-CS will be moving to two SPED teachers next year. Both SPED teachers are diagnosticians.
 - She is working with teachers for early identification and intervention outside of SPED.
 - She is also reviewing the process for determining who needs testing.
 - Many evaluations were outside evaluations. Now they will have someone in-house who can do evaluations.
 - SHSU-CS had 101 Admission, Review, and Dismissal (“ARDS”) reviews this year.
 - SPED will be geared toward good instruction with in-class support
 - The SHSU-CS smaller setting is attractive to parents.
- Recognition of Outgoing Board Members
 - Barburhan Uzum and Susie Kamman were presented with gifts of appreciation for their service.
 - Steven Toney expressed his appreciation for the board members’ work.
- Recognition of Incoming Board Member
 - Mr. Stephen Phillips was present and recognized as an incoming Board member beginning June 1, 2026. Mr. Phillips was the Montgomery Independent School District Chief of Police for many years. He has a safety mindset, which is needed at SHSU-CS.
- Campus Updates and Reports
 - The Woodlands campus is still under construction. Today was the last day of school. Construction has not been enjoyable, but it has gone well. The contractor advised that they expect to finish by Christmas.
 - STAAR results will come in tomorrow morning.
 - The Spring campus finished strong. One paraprofessional will be added for next year. They have good teams in place. The Spring campus scored 100% on their security audit.
 - The Klein campus enrollment is starting to rise. Approximately 110-115 solicitations have been received based on marketing efforts. Klein awaits the fire code review.

- District Updates and Reports
 - The Brightview parent communication and enrollment program was approved and will be implemented by Fall.
 - Brandi Jones shared where we've been and where we're going. She advised that 95% of parent complaints were related to communication issues.
 - This year, several teachers will attend the Professional Learning Community ("PLC") conference to build capacity for leadership skills and be provided additional tools. SHSU-CS will implement PLC skills based on what works for the Charter School.
 - Metacognition is a reflective practice being used in the classrooms. The "Berkat brain book" is being implemented. SHSU-CS is teaching students how to think. Teachers are metacognitive.
 - Fine Arts are being implemented as well. Students will participate in one day of fine arts including music, theater arts, dance, and one day of robotics.

5. **Executive Session** – There was no need for an executive session this month.

6. **No Items Were Presented for Discussion and Board Action**

7. **Adjourn**

- There being no further business, Will Blackwell adjourned the meeting at 6:45 p.m.

Dr. Will Blackwell, Chair