

SER-Niños Charter School
Minutes of the Board of Directors Meeting
November 20, 2025

Present: Rene Gonzalez, Waynel Sexton, Joseph Soliz, Jocelyn Mouton, Tony Salas and Charmaine Constantine

The November 20, 2025 meeting, a quorum was established and the meeting was called to order at 6:15p.m.

The board president and members welcomed Tony Salas the new board member to his first meeting of the SER-Ninos Charter board.

Approval of Minutes

The October 16, 2025 minutes were reviewed. Joseph Soliz motioned to approve the minutes as presented. Waynel Sexton seconded the motion. Motion passed.

Executive Session

No Session

Financial Report

Financial Report packet was distributed.

Mr. Salas asked if the deposits were collateralized. Charmaine stated that our money is deposited at Amegy bank. TEA sends all our money to Amegy Bank. Rene stated that Amegy guarantees the deposits. Mr. Salas stated that he can investigate where the money sweeps into. He stated that when the money sweeps overnight it may not be collateralized. Rene stated that we must have certain amounts of liquidity for TEA purposes. Rene reviewed the financial statements.

Joseph stated that he would like to review our auditor and consider other options for the next school year. Rene stated that we would need a good reputable

Discussion/Approval of Signatures for Bank Account

Rene reviewed the signature information for the bank accounts at Comerica. All board members were approved as signatures on the accounts.

Discussion/Approval of Financial Report

Deferred

Discussion/Approval of the Local Wellness Policy

Waynel Sexton made a motion to approve the Local Wellness Policy and Implementation Plan with the corrections. The Implementation Plan must be updated to include goals and objectives for all criteria that were at "Not Met" on the plan. Jocelyn Mouton seconded the motion. Motion passed.

School Report

Charmaine reported that the Middle School Volleyball Girls are the division champions. They went to the finals and lost. She stated

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Charmaine stated that Thanksgiving Break would begin on November 24th and end on the 28th. She also stated that a Thanksgiving lunch was provided for the staff and students.

She stated that currently there are three audits going on. The financial audit, procurement audit for the lunch program and a compliance audit for the lunch program.

Charmaine stated that the Fall Literacy Celebration was held on November for the Prek 3– 2nd graders. There were 125 parents in attendance. We had it at 9:00 a.m.

Rene stated that community members from Council Member Mr. Pollard's office used the SER-Ninos Middle School parking lot for a Trunk and Treat activity for the community.

Tony Salas discussed the creation of a committee for college readiness. He stated that he attended the Hispanic Heritage Program at the school. He stated that we could work at building relationships with universities and facilitate tours to campus. He stated we could provide some applications

Old Business

No Old Business

New Business

No New Business

Adjournment

Waynel Sexton motioned to adjourn the meeting. Joseph Soliz seconded the motion. Motion passed. Meeting adjourned at 7:06 p.m.