

SER-Niños Charter School
Minutes of the Board of Directors Meeting
October 16, 2025

Present: Rene Gonzalez,Waynel Sexton, Joseph Soliz, and Charmaine Constantine
TheOctober 16, 2025 meeting, a quorum was established and the meeting was called to order at 6:23 p.m.

Approval of Minutes

The September 18, 2025minutes were reviewed. Joseph Solizmotioned to approve the minutes as presented. Waynel Sexton seconded the motion. Motion passed.

Executive Session

No Session

Financial Report

Charmaine Constantine presented the Financial Report.

Discussion/Approval of the Financial Report

Joseph Soliz made a motion to adopt the Financial Report as presented. Waynel Sexton seconded the motion. Motion passed.

Discussion/Approval of Potential New Board Member

Joseph Soliz made a motion to approve Tony Salas and a new board member. Waynel Sexton seconded the motion. Motion passed.

Discussion/Approval of the Federal Administrative Procedures Manual State & Federal Grants Manual

Waynel Sexton made a motion to adopt theFederal Administrative Procedures Manual State & Federal Grants Manual.Joseph Soliz seconded the motion. Motion passed.

Old Business

No Old Business

New Business

No New Business

Adjournment

Joseph Soliz motioned to adjourn the meeting. Waynel Sextonseconded the motion. Motion passed.
Meeting adjourned at 6:55 p.m.