

SER-Niños Charter School
Minutes of the Board of Directors Meeting
September 18, 2025

Present: Rene Gonzalez, Jocelyn Mouton,Waynel Sexton, Joseph Soliz, Isis Lara,and Charmaine Constantine

Demetrius Navarro-Insurance Agent

TheSeptember 18, 2025 meeting, a quorum was established and the meeting was called to order at 6:10 p.m.

Approval of Minutes

The August 21, 2025minutes were reviewed. Jocelyn Moutonmotioned to approve the minutes as presented. Waynel Sexton seconded the motion. Motion passed.

Executive Session

No Session

Financial Report

Isis Lara presented the Financial Report.

Discussion/Approval of the Financial Report

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

Discussion/Approval of the Internet Use Policy

Isis Lara presented the amended Budget for the 2024-2025 school year. Jocelyn Mouton made a motion to adopt the approve the Internet Use Policy as presented. Waynel Sexton seconded the motion. Motion passed.

Discussion/Approval Vision Insurance Policy

Charmaine stated that the Vision Policy had no changes in policy or pricing. She also stated that there were no complaints from staff. Waynel Sexton made a motion to adopt the Vision Insurance with Spectera. Jocelyn Mouton seconded the motion. Motion passed.

Discussion/Approval Dental Insurance Policy

Charmaine stated that the Dental Policy had no changes in policy or pricing. She also stated that there were no complaints from staff. Waynel Sexton made a motion to adopt the Dental Insurance with United. Jocelyn Mouton seconded the motion. Motion passed.

Discussion/Approval of the Health Insurance

Mr. Navarro reviewed the Health insurance plan between Memorial and United. He stated that the cost of the plans with United is lower than what we are paying for with Memorial.Waynel Sexton made a motion to adopt the Health Insurance with United. Jocelyn Mouton seconded the motion. Motion passed.

Discussion/Approval of the Board Policy on Parental Engagement

Jocelyn Mouton made a motion to adopt the Board Policy on Parental Engagement. Joseph Soliz seconded the motion. Motion passed.

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Discussion/Approval of the Board Policy on Graduation

Waynel Sexton made a motion to adopt the Board Policy on Graduation. Jocelyn Mouton seconded the motion. Motion passed.

Discussion/Approval of the Board Policy on Student Health Curriculum

Jocelyn Mouton made a motion to adopt the Board Policy on Student Health Curriculum. Waynel Sexton seconded the motion. Motion passed.

Discussion/Approval of the Board Policy on Concussion Response

Jocelyn Mouton made a motion to adopt the Board Policy on Concussion Response. Joseph Soliz seconded the motion. Motion passed.

Discussion/Approval of the Board Policy on Student Health Advisory Council

Waynel Sexton made a motion to adopt the Board Policy on Student Health Advisory Council. Jocelyn Mouston seconded the motion. Motion passed.

Discussion/Approval of the Board Policy on Student Activities

Waynel Sexton made a motion to adopt the Board Policy on Student Activities. Jocelyn Mouston seconded the motion. Motion passed.

Discussion/Approval of the Board Policy on Reporting Employee Misconduct

Waynel Sexton made a motion to adopt the Board Policy on Reporting Employee Misconduct. Jocelyn Mouston seconded the motion. Motion passed.

Discussion/Approval of the Board Policy on University Interscholastic League (UIL)

Jocelyn Mouton made a motion to adopt the no participation policy for homeschooler to participate SER-Ninos students in University Interscholastic League. Jocelyn Mouston seconded the motion. Motion passed.

Discussion/Approval of the Board Policy on Prohibition on Diversity Equity and Inclusion

Joseph Soliz made a motion to adopt the Board Policy on Prohibition on Diversity, Equity and Inclusion. Rene Gonzalez seconded the motion. Motion passed.

Old Business

No Old Business

New Business

No New Business

Adjournment

Jocelyn Mouton motioned to adjourn the meeting. Waynel Sexton seconded the motion. Motion passed. Meeting adjourned at 7:25 p.m.