

SER-Niños Charter School

February 19, 2026

Present: Waynel Sexton, Jocelyn Mouton, Joseph Soliz and Charmaine Constantine
The February 19, 2026 meeting, a quorum was established and the meeting was called to order at 6:12 p.m.

Approval of Minutes

The December 18, 2025 minutes were reviewed. Jocelyn Mouton motioned to approve the minutes as presented. Joseph Soliz seconded the motion. Motion passed.

Executive Session

Personnel

Financial Report

Financial Report was presented by Charmaine Constantine.

Discussion/Approval of Financial Report

Jocelyn Mouton made a motion to approve the Financial Report. Joseph Soliz seconded the motion. Motion passed.

Discussion Approval of the School Financial Audit Ending August 31, 2025

Jocelyn Mouton made a motion to approve the School Financial Audit Ending August 31, 2025. Joseph Soliz seconded the motion. Motion passed.

School Report

Charmaine reported on the Lunch Program Audit conducted by the Texas Department of Agriculture. Representatives of the program visited the school on November 19. They found 7 applications that were missing required information such as household members information, and date. The errors did not change the status of the applications but needed to be corrected. They were corrected onsite. Three applications had missing SS#'s that were corrected on site.

The Local Wellness Policy was not reviewed within the 3 year timeframe or February but was completed in October.

Adult meals were sold but the school did not have an agreement with the vendor to serve adult meals.

We also had a Procurement Review.

The review stated that the contract was not executed properly and is requiring us to go back out for bids this school year. The agreement did not include the Copeland Anti Kickback and the Davis Bacon requirements in the RFP and vendor agreement. The agreement did not specify that meals not consumed would be returned to the vendor. The vendor added a clause that was not part of the RFP.

Charmaine stated that the teachers were served a Valentine's Lunch.

Basketball season is over and the middle school girls team came in 3rd place in their division.

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Soccer season has begun. The high school team won their first game. The middle school teams lost theirs.

Old Business

No Old Business

New Business

No New Business

Adjournment

Jocelyn Mouton motioned to adjourn the meeting. Joseph Solizseconded the motion. Motion passed. Meeting adjourned at 6:30 p.m.