NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

Wednesday, July 12, 2017 12:00 PM
ECRC Conference Room, rm. 216
2428 Raguet Street
Nacogdoches, TX  75962

Notice is hereby given that on Wednesday, July 12, 2017, the SFA Charter School Board will hold a regular meeting at 12:00 PM in the Conference Room of the Early Childhood Research Center, located at 2428 Raguet Street in Nacogdoches, Texas.

AGENDA

The items to be discussed or considered upon which any formal action may be taken, are as follows:

OPENING ACTIVITIES

1. Call to Order

2. Roll Call
   ___ Judy Abbott, Chair, Dean, James I. Perkins College of Education, SFASU
   ___ Liz Vaughan, Department Chair, Elementary Education, SFASU
   ___ Jana McCall, Teacher Representative, SFA Charter School
   ___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
   ___ Adam Akerson, Elementary Education, SFASU
   ___ Jeremy Smith, Parent Representative
   ___ Weldon Beard, Community Representative

3. Recognition and Public Input

CONSENT AGENDA

Items included under the “Consent Agenda” could be acted upon together. Individual items may be pulled from the “Consent Agenda” by Board Members. The Board will consider and can take action on any item presented under the “Consent Agenda”.

Consideration and board action, if any, on the following:

4. Approve Board Meeting Minutes from Wednesday, May 4, 2017

ACTION AGENDA

5. SFA Charter School Superintendent Certification
6. SFA Charter School Campus Improvement Plan 2017-18
7. SFA Charter School Budget 2017-18 – Tentative
8. SFA Charter School Salary Chart

REPORTS

10. Playground Safety Updates
11. SFA Charter School Budget Report
12. Community and Student Engagement (CaSE) Indicators and the Texas Academic Accountability System Self-Assessment Report 2016-17
13. State Assessment Report 2016-17

EXECUTIVE/CLOSED SESSION
If needed, the Board will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

1. Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

2. Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child;

RETURN TO OPEN SESSION

ADJOURN

Judy A. Abbott
Dean, James I. Perkins College of Education
Stephen F. Austin State University