NOTICE OF SFA CHARTER SCHOOL BOARD MEETING
Wednesday, January 23, 2019 12:00 PM
ECRC Conference Room, rm. 216
2428 Raguet Street
Nacogdoches, TX  75962

Notice is hereby given that on Wednesday, January 23, 2019, 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, October 10, 2018

ACTION AGENDA

5. SFA Charter School Audit, Gina Oglesbee and Danette Sales

REPORTS

6. SFA Charter School Budget Report
7. 2019-20 SFA Charter School Application Process
8. SFA Charter Board Training
9. 2017-18 Texas Academic Performance Report
10. ECRC Emergency Plan Update  
11. SFA Charter School FIRST Report  
12. Donations to the SFA Charter School  
   - Shelby Walker Scholarship Fund  
   - Bailey Family (waiting for the appropriate name for this donation)  

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