NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

Thursday, May 4, 2017 9:00 AM
ECRC Conference Room, rm. 216
2428 Raguet Street
Nacogdoches, TX 75962

Notice is hereby given that on Thursday, May 4, 2017, the SFA Charter School Board will hold a called meeting at 9:00 AM 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

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:

3. Approve Board Meeting Minutes from Wednesday, April 12, 2017

SCHOOL BOARD TRAINING

4. Participate in School Board Training as presented by the Region XI Education Service Center staff.

ADJOURN

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