NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

Wednesday, January 25, 2017 12:00 PM
ECRC Conference Room, rm. 216
2428 Raguet Street
Nacogdoches, TX  75962

Notice is hereby given that on Wednesday, January 25, 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, October 26, 2016

ACTION AGENDA

5. SFA Charter School Audit

6. Fund Balance Designation

7. SFA Charter School Budget Amendments

8. SFA Charter School Calendar
9. SFA Charter School Board Policies

REPORTS

10. SFA Charter School Budget Report


12. 2016-17 SFA Charter School Application Process

13. SFA Charter Board Training

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.:

14. 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;

15. 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