



NOTICE OF SFA CHARTER SCHOOL SPECIAL BOARD MEETING

**Thursday, January 8, 2009
4:00 pm**

ECHL Conference Room
1620 Raguet Street
Nacogdoches, TX 75961

Notice is hereby given that on Thursday, January 8, 2009; the SFA Charter School Board will hold a special meeting at 4:00 pm in Conference Room of the Early Childhood Lab, located at 1620 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

- ___ John Jacobson, Chair, Dean, College of Education, SFASU
- ___ Janice Pattillo, Department Chair, Elementary Education, SFASU
- ___ Carolyn Davis, Coordinator, Elementary Education, SFASU
- ___ Becky Griffith, Teacher Representative, SFA Charter School
- ___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
- ___ Vanessa Hooper, Parent Representative
- ___ Weldon Beard, Community Representative

3. Recognition and Public Input

CONSENT AGENDA

ACTION AGENDA

- 4. Withdrawal of SFA Charter School participation in the Child Nutrition Programs (National School Lunch and School Breakfast)**

REPORTS

ADJOURN

**John Jacobson
Dean, College of Education
Stephen F. Austin State University**