



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

**Monday, June 15, 2009
12:00pm**

ECHL Conference Room
1620 Raguet Street
Nacogdoches, TX 75961

Notice is hereby given that on Monday, June 15, 2009; the SFA Charter School Board will hold a regular meeting at 12:00 pm in Resource 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

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 April 8, 2009

ACTION AGENDA

5. 2009-2010 Proposed Daily Student Meal Cost

6. SFA Charter School Campus Improvement Plan

REPORTS

- 7. SFA Charter School Budget Report**
- 8. Area School District Salary Structure Comparison**
- 9. TAKS 2009 Report**
- 10. TEA 2009 LEA Determination Profile**
- 11. 2008-2009 Special Education Consolidation Grant Award**
- 12. General Policy Development Discussion**
 - a. Student Services Committee Report**
 - i. Nursing**
 - ii. Counseling**
 - iii. Special Education**
 - iv. Speech**
- 13. ECRC Update**

EXECUTIVE/CLOSED SESSION

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;**
 - a. 2009-2010 SFA Charter School personnel**

RETURN TO OPEN SESSION

- 15. Approve 2009-2010 SFA Charter School personnel**

ADJOURN

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