NOTICE OF SFA CHARTER SCHOOL
SPECIALY CALLED
BOARD MEETING

Monday, August 29, 2011 9:00am
ECRC Conference Room
2428 Raguet Street
Nacogdoches, TX  75962

Notice is hereby given that on Monday, August 29, 2011, the SFA Charter School Board will hold a specially 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, College of Education, SFASU
   ___ Janice Pattillo, Department Chair, Elementary Education, SFASU
   ___ Liz Vaughn, Assistant Chair, Elementary Education, SFASU
   ___ Casey Watts, Teacher Representative, SFA Charter School
   ___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
   ___ Melanie Vardeman, Parent Representative
   ___ Weldon Beard, Community Representative

CONSENT AGENDA

ACTION AGENDA

3. Adopt the Stephen F. Austin State University Charter School Fund Balance Policy.

4. The Charter School Board authorizes the chief executive officer of the charter school to make assignments of the balances in the Charter School Funds

REPORTS

ADJOURN

Judy Abbott
Dean, College of Education
Stephen F. Austin State University