Notice is hereby given that on Wednesday, July 24, 2019, the SFA Charter School Board will hold a specially called meeting at 11:00 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
   ___ Brandon fox, Department Chair, Elementary Education, SFASU
   ___ Natalie Cardenas, Teacher Representative, SFA Charter School
   ___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
   ___ Adam Akerson, Elementary Education SFASU
   ___ Clint Johnson, 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, July 17, 2019

ACTION AGENDA


REPORTS

NONE

ADJOURN

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