



## **NOTICE OF SFA CHARTER SCHOOL BOARD SPECIAL MEETING**

**Wednesday, February 8, 2023, 12:00 PM**  
**ECRC room 216**  
**Early Childhood Research Center**  
**2428 Raguet Street**  
**Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, February 8, 2023; the SFA Charter School Board will hold a special meeting at 12:00 PM in room 216 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  
\_\_\_ Jannah Nerren, Department Chair, Education Studies, SFASU  
\_\_\_ Natalie Cardenas, Teacher Representative, SFA Charter School  
\_\_\_ Judith Kruwell, University Representative, SFASU  
\_\_\_ Ronda McClain, Education Studies, 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, January 18, 2023.**

#### **ACTION AGENDA**

**5. SFA Charter School Employee Compensation**

#### **REPORTS**

#### **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.:

- 1. 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; including but not limited to the Community Representative of the Board.**

**ACTION AGENDA**

**6. Executive Session Item – Personnel**

**ADJOURN**

*Judy A. Abbott*

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**Judy A. Abbott**  
**Dean, James I. Perkins College of Education**  
**Stephen F. Austin State University**