



REGULAR MEETING OF THE SFA CHARTER SCHOOL BOARD

Wednesday, January 23, 2025, 12:00 PM
ECRC room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75962

PRESENT: Board Members: Stacy Hendricks, Chair, Interim Dean, James I. Perkins College of Education, Jannah Nerren, Department Chair, Education Studies, Ronda McClain, Education Studies, Juan Gonzales, Community Representative

The agenda was discussed in the following order:

- 1. Call to Order** Dr. Stacy Hendricks called the meeting to order at 12:01 PM.
- 2. Absent:** Natalie Cardenas, Teacher Representative, SF A Charter School, Judith Kruwell, University Representative; Jeremy Smith, Parent Representative
- 3. Recognition and Public Input:** Lysa Hagan pointed out that January is School Board Appreciation Month and thanked the members for their service.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Friday, October 8, 2024

Upon a motion by Juan Gonzales and a second by Jannah Nerren, the board approved the consent agenda items unanimously, with Stacy Hendricks voting *in trust*.

ACTION AGENDA

5. 2023-2024 SFA Charter School Audit by Goff and Herrington, P.C., Jane Ann Bridges

Jane Ann Bridges shared a summary of the 2023-2024 SFA Charter School Audit. Upon a motion by Ronda McClain with a second from Juan Gonzales, the board approved the 2023-2024 SFA Charter School Audit as presented.

REPORTS

- 6. SFA Charter School Budget Report** Lysa Hagan presented the SFACS budget report.
- 7. 2025-26 SFA Charter School Application Process** Lysa Hagan shared the SFACS application process and provided a timeline for the application/acceptance period.
- 8. School Safety Standards Grant** Lysa Hagan shared information about needed upgrades to the SFACS exposed glass doorways and windows and proposed a replacement product for consideration.
- 9. 2025-26 SFA Charter Board Training on May 16, 2025** Lysa Hagan reminded the SFACS board that the yearly training is scheduled for May 16, 2025.

EXECUTIVE/CLOSED SESSION

10. 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;

The executive session started at 12:53 PM and ended at 12:59 PM.

RETURN TO OPEN SESSION

11. The appointments of three SFACS Teachers were provided for consideration. With a motion by Jannah Nerren and a second by Juan Gonzales, the board unanimously accepted the appointments.
12. The resignation of an SFACS board member was provided for consideration. With a motion by Juan Gonzales and a second by, Ronda McClain, the board unanimously accepted the resignation.
13. The appointment of a new board member was proposed. With a motion by Jannah Nerren and a second by Juan Gonzales, the board unanimously accepted the appointment.

ADJOURN

Upon consensus, the meeting adjourned at 1:02 PM.

Stacy Hendricks
Interim Dean, James I. Perkins College of
Education
Stephen F. Austin State University