



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

**Tuesday, April 8, 2025, 12:00 PM  
ECRC room 216  
Early Childhood Research Center  
2428 Raguet Street  
Nacogdoches, TX 75962**

**Notice is hereby given that on Tuesday, April 8, 2025; the SFA Charter School Board will hold a regular 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**

- \_\_\_ Stacy Hendricks, Chair, Interim Dean, James I. Perkins College of Education, SFASU
- \_\_\_ Jannah Nerren, Department Chair, Education Studies, SFASU
- \_\_\_ Natalie Cardenas, Teacher Representative, SFA Charter School
- \_\_\_ Jessica Barrett, University Representative, SFASU
- \_\_\_ Ronda McClain, Education Studies, SFASU
- \_\_\_ Jeremy Smith, Parent Representative
- \_\_\_ Juan Gonzales, 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 23, 2025.**

#### **ACTION AGENDA**

- 5. 2024-2025 Application for Low Attendance Day Waiver**
- 6. Designation of Portion of Fund Balance**
- 7. 2024-25 Budget Amendment**
- 8. 2025-26 SFA Charter School Calendar, tentative**
- 9. EMAT Allotment and TEKS Certification 2025-26**
- 10. 2025-26 SFA Charter School Code of Conduct (revised date)**
- 11. 2025-26 Junior Jacks Guidelines (revised date)**

#### **REPORTS**

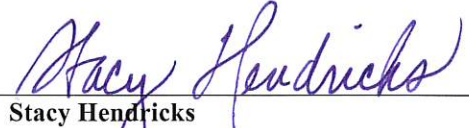
- 12. SFA Charter School Budget Report**
- 13. SFA Charter Board Training scheduled April 14<sup>th</sup> with Dr. Alan Seay**

**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;**

**ADJOURN**



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