



REGULAR MEETING OF THE SFA CHARTER SCHOOL BOARD

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

PRESENT: Board Members: Jannah Nerren, Department Chair, Education Studies, SFASU; Natale Cardenas, Teacher Representative, SFASU; Jessica Barrett, University Representative, SFASU; Ronda McClain, Education Studies, SFASU; Jeremy Smith, Parent Representative; Juan Gonzales, Community Representative

The agenda was discussed in the following order:

1. **Call to Order** Jannah Nerren called the meeting to order at 12:01 PM.
2. **Absent:** Stacy Hendricks, Chair, Interim Dean, James I. Perkins College of Education, SFASU
3. **Recognition and Public Input:** Ronda McClain shared a paper from a current Field Experience student. Jannah Nerren shared she represented SFACS and SFA at the Texas State Capitol.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Tuesday, January 23, 2025

Upon a motion by Juan Gonzales and a second by Ronda McClain, the board approved the consent agenda items unanimously.

ACTION AGENDA

5. 2024-25 Application for Low Attendance Day Waiver

Lysa Hagan shared information about the application for low attendance waiver. Due to the threat to the SFA and SFACS campus, on March 24, the SFACS had 43 students absent which brought the daily attendance down to 82.87%. Upon a motion by Natalie Cardenas with a second from Jessica Barrett, the board approved the 2024-25 Application for Low Attendance Day Waiver.

6. Designation of Portion of Fund Balance Lysa Hagan shared the Continuations and Designation of Portion of Fund Balance and Cash Flow Calculation Worksheet from the Goff and Herrington, PCA audit. \$435,777 of the fund balance is left undesignated. Upon a motion by Jessica Barrett and a second by Juan Gonzales, the board unanimously approved the Designation of Portion of Fund Balance.

7. 2024-25 Budget Amendment Lysa Hagan shared the 2024-25 Budget Amendment. Funds were moved from the safety budget to LSSP salaries. Upon a motion by Ronda McClain and a second by Juan Gonzales, the board unanimously approved the 2024-25 Budget Amendment.

8. 2025-26 SFA Charter School Calendar, tentative Lysa Hagan presented the tentative SFACS calendar for the 2025-26 school year. The school day will be extended by five minutes. Revisions will need to be made, due to the complete STAAR testing window being incomplete. Upon a motion by Jessica Barrett and a second by Natalie Cardenas, the board unanimously approved the 2025-26 SFA Charter School Calendar with revisions.

9. EMAT Allotment and TEKS Certification 2025-26 Lysa Hagan shared the 2025-26 EMAT Allotment and TEKS Certification. Upon a motion by Natalie Cardenas and a second by Juan Gonzales, the board unanimously approved the 2025-26 EMAT Allotment and TEKS Certification.

10. 2025-26 SFA Charter School Code of Conduct (revised date) Lysa Hagan share the SFACS Code of Conduct for the 2025-26 school year with the revised date. Upon a motion by Ronda McClain and a second by Juan Gonzales, the board unanimously approved the 2025-26 SFACS Code of Conduct.

11. 2025-26 Junior Jacks Guidelines (revised date) Lysa Hagan share the Junior Jack Guidelines for the 2025-26 school year with the revised date. Upon a motion by Juan Gonzales and a second by Natalie Cardenas, the board unanimously approved the 2025-26 Junior Jacks Guidelines.

REPORTS

12. SFA Charter School Budget Report Lysa Hagan presented the SFACS budget report.

13. SFA Charter Board Training scheduled April 14th with Dr. Alan Seay Lysa Hagan shared information about the upcoming SFACS board training.

ADJOURN

Upon consensus, the meeting adjourned at 1:06 PM.

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