



REGULAR MEETING OF THE SFA CHARTER SCHOOL BOARD

Tuesday, July 8, 2025, 12:00PM
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, Jessica Barrett, University Representative, Ronda McClain, Education Studies, Juan Gonzalez, Community Representative, Jeremy Smith, Parent Representative *Other:* Madison Taylor, SFA Charter School Teacher, Morgan Dean, SFA Charter School Teacher

The agenda was discussed in the following order:

- 1. Call to Order:** Dr. Stacy Hendricks called the meeting to order at 12:02 PM.
- 2. Absent:** None
- 3. Recognition and Public Input:** Lysa Hagan recognized the campus for the hard work and positive STAAR data to be shared during the meeting.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Tuesday, April 8, 2025

Jannah Nerren noted incorrect spelling on item #3 of previous minutes. Lysa Hagan will update errors. Upon motion by Juan Gonzalez and a second by Ronda McClain, the board approved the consent agenda items unanimously.

ACTION AGENDA

5. 2024-2025 Budget Amendments

Lysa Hagan presented the SFACS budget amendments. Upon a motion by Juan Gonzalez and a second from Jannah Nerren, the board unanimously approved the 2024-2025 SFA Charter School Budget Amendments as presented.

6. 2025-2026 SFACS Budget

Lysa Hagan presented the proposed budget for the 2025-2026 school year. Upon motion by Jannah Nerren and a second by Juan Gonzalez, the budget was approved, unanimously, by the board.

7. SFA Charter School Campus Improvement Plan 2025-2026

Lysa Hagan shared the Campus Improvement Plan for the SFA Charter School for the 2025-2026 school year. After a motion by Jannah Nerren, and a second by Ronda McClain, the plan was unanimously approved by the school board.

8. SFACS New Employee Salary Chart 2025-2026

Lysa Hagan presented the Employee Salary Chart for the 2025-2026 school year. Ronda McClain motioned to approve, followed by Jessica Barrett as a second. The salary chart was unanimously approved by the board.

REPORTS

9. 2024-2025 Budget Report

Lysa Hagan shared the budget report, as of April 2025, to the board.

10. 2024 3-5 STAR Results

Madison Taylor presented the report for grades 3-5 for the 2024-2025 STAAR Math, ELAR, and Science assessments.

11. 2024 M-Class Results

Madison Taylor presented the report for K-2 M-Class data for Reading and Math.

The open session adjourned at 1:51 PM.

EXECUTIVE/CLOSED SESSION

12. Began at 1:52 PM

13. Ended at 1:56 PM

RETURN TO OPEN SESSION

14. Began at 1:56 PM

Jannah Nerren motioned to approve, followed by Jeremy Smith as a second. The board resignation for Teacher Representative was unanimously approved.

Jannah Nerren motioned to approve, followed by Jeremy Smith as a second. The board appointment for Teacher Representative was unanimously approved.

ADJOURN

Upon consensus, the meeting adjourned at 1:57 PM.

Stacy Hendricks

Interim Dean, James I Perkins College of Education

Stephen F. Austin State University