

NOTICE OF SFA CHARTER SCHOOL SPECIALLY CALLED BOARD MEETING

Friday, August 29, 2025, 12:00 PM ECRC room 216 Early Childhood Research Center 2428 Raguet Street Nacogdoches, TX 75962

Notice is hereby given that on Friday, August 29, 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 fom1al 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
- Madison Taylor, 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 Tuesday, July 8, 2025.

ACTION AGENDA

5. Revisions to policies affected by the 89^{th} Legislative Session 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.

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;

RETURN TO OPEN SESSION

ADJOURN

Stagy Hendricks

Interim Dean, James I Perkins College of

Education

Stephen F. Austin State University