



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

**Wednesday, April 15, 2020 12:00 PM**  
**Videoconference Call**  
**Early Childhood Research Center**  
**2428 Raguet Street**  
**Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, April 15, 2020; the SFA Charter School Board will hold a regular meeting at 12:00 PM by Videoconference Call 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**

\_\_\_Judy Abbott, Chair, Dean, James I. Perkins College of Education, SFASU  
\_\_\_Brandon Fox, Department Chair, Elementary Education, SFASU  
\_\_\_Natalie Cardenas, Teacher Representative, SFA Charter School  
\_\_\_Lori Harkness, Campus Coordinator, Director, Early Childhood Lab  
\_\_\_Adam Akerson, Elementary Education, SFASU  
\_\_\_Javier Rubio, Parent Representative  
\_\_\_Weldon Beard, 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 22, 2020**

#### **ACTION AGENDA**

- 5. 2019-2020 Budget Amendment**
- 6. 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement**
- 7. 2020-2021 SFA Charter School Calendar, tentative**
- 8. EMAT Allotment and TEKS Certification 2020-2021**
- 9. SFA Charter School Employee Handbook 2020-2021**
- 10. SFA Charter School Dress Code 2020-2021**

## REPORTS

11. SFA Charter School Budget Report
12. SFA Charter Board Training
13. School Safety and Security Plans Update

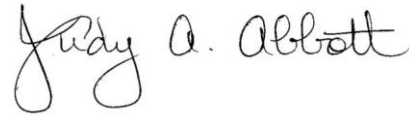
## EXECUTIVE/CLOSED SESSION

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;

## RETURN TO OPEN SESSION

## ADJOURN



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**Judy A. Abbott**  
**Dean, James I. Perkins College of Education**  
**Stephen F. Austin State University**