



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

**Wednesday, April 21, 2021, 12:00 PM**  
**Videoconference Call**  
**Early Childhood Research Center**  
**2428 Raguet Street**  
**Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, April 21, 2021; 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
- \_\_\_ Dannette Sales, University Representative SFASU
- \_\_\_ 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. Board Meeting Minutes from Wednesday, March 17, 2021**
- 5. SFA Charter School Code of Conduct 2021-22**
- 6. SFA Charter School Employee Handbook 2021-22**
- 7. SFACS New Employee Salary Scale 2021-22**

#### **ACTION AGENDA**

- 8. 2021-2022 SFA Charter School Calendar, tentative**
- 9. EMAT Allotment and TEKS Certification 2021-2022**
- 10. Certification of Superintendent to Serve on ESC 7 Regional Advisory Council**

#### **REPORTS**

- 11. SFA Charter School Budget Report**
- 12. SFA Charter Board Training scheduled April 30, 2021 with Dr. Alan Seay**
- 13. SFACS District Facility Safety and Security Audit Checklist 2020-21**

**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**