



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

**Wednesday, January 16, 2013 12:00 PM
ECRC Conference Room, rm. 216
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Wednesday, January 16, 2013, the SFA Charter School Board will hold a regular meeting at 12:00 PM in the Conference Room 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
- ___ Liz Vaughan, Department Chair, Elementary Education, SFASU
- ___ Casey Watts, Teacher Representative, SFA Charter School
- ___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
- ___ Adam Akerson, Elementary Education, SFASU
- ___ Melanie Vardeman, 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, November 14, 2012

ACTION AGENDA

5. SFA Charter School Financial Audit

6. SFA Charter School Budget Amendment

REPORTS

7. SFA Charter School Security Procedures

8. SFA Charter School Tentative Calendar 2013 - 2014

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.:

9. 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;

10. Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child;

RETURN TO OPEN SESSION

ADJOURN

Judy A. Abbott

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