

## NOTICE OF SFA CHARTER SCHOOL BOARD MEETING



**Friday, June 3, 2016 9:00 AM**  
**ECRC Conference Room, rm. 216**  
**2428 Raguet Street**  
**Nacogdoches, TX 75962**

Notice is hereby given that on Friday, June 3, 2016, the SFA Charter School Board will hold a called meeting at 9:00 AM 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
- \_\_\_ Jana McCall, Teacher Representative, SFA Charter School
- \_\_\_ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
- \_\_\_ Adam Akerson, Elementary Education, SFASU
- \_\_\_ Jeremy Smith, Parent Representative
- \_\_\_ Weldon Beard, Community Representative

#### 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:

**3. Approve Board Meeting Minutes from Wednesday, April 20, 2016**

#### SCHOOL BOARD TRAINING

**4. Participate in School Board Training as presented by the Region XI Education Service Center staff.**

#### ADJOURN



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

