



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

Friday, May 15, 2020 at 9:00 AM
Videoconference Call
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75962

Notice is hereby given that on Friday, May 15, 2020, the SFA Charter School Board will hold a called meeting at 9:00 AM 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

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 15, 2020**

SCHOOL BOARD TRAINING

- 4. Participate in Charter School Board Training as presented by the Texas Charter School Association consultant, Dr. Alan Seay.**

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

A handwritten signature in black ink that reads "Judy A. Abbott". The signature is written in a cursive style with a large initial "J" and "A".

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