

NOTICE OF SFA CHARTER SCHOOL BOARD MEETING



**Wednesday, July 13, 2016 12:00 PM
ECRC Conference Room, rm. 216
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Wednesday, July 13, 2016, the SFA Charter School Board will hold a called 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
- ___ 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 Friday, June 3, 2016**
- 4. Approve SFA Charter School Employee Handbook 2016-2017**
- 5. Approve SFA Charter School Code of Conduct for 2016-2017**
- 6. SFA Charter School Salary Chart 2016-2017**

ACTION AGENDA

- 7. SFA Charter School Budget Amendments**
- 8. SFA Charter School Budget 2016-2017**

REPORTS

- 9. SFA Charter School Budget Report 2015-2016**
- 10. State Assessment Report**

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.:

11. 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;

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

RETURN TO OPEN SESSION

ADJOURN

A handwritten signature in cursive script that reads "Judy A. Abbott".

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