



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

**Wednesday, January 22, 2014 12:00 PM
ECRC Conference Room, rm. 216
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Wednesday, January 22, 2014, 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
___ Erik Byker, 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 20, 2013**

ACTION AGENDA

- 5. SFA Charter School Audit**
- 6. Fund Balance Designation**

REPORTS

- 7. SFA Charter School Budget 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.:

8. **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;**
9. **Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child; Level Three Complaint; Section 551.0821 – School Board: Personally Identifiable Information About Public School Student;**

RETURN TO OPEN SESSION

ADJOURN

Judy A. Abbott

Judy A. Abbott

Dean, James I. Perkins College of Education

Stephen F. Austin State University