



## **NOTICE OF SFA CHARTER SCHOOL BOARD MEETING**

**Wednesday, January 25, 2017 12:00 PM  
ECRC Conference Room, rm. 216  
2428 Raguet Street  
Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, January 25, 2017, 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  
\_\_\_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

- 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, October 26, 2016**

#### **ACTION AGENDA**

- 5. SFA Charter School Audit**
- 6. Fund Balance Designation**
- 7. SFA Charter School Budget Amendments**
- 8. SFA Charter School Calendar**

## **9. SFA Charter School Board Policies**

### **REPORTS**

- 10. SFA Charter School Budget Report**
- 11. Texas Education Agency 2015-16 School Report Card**
- 12. 2016-17 SFA Charter School Application Process**
- 13. SFA Charter Board Training**

### **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.:

- 14. 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;**
- 15. Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child;**

### **RETURN TO OPEN SESSION**

### **ADJOURN**



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