



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

**Wednesday, January 20, 2021, 12:00 PM
Videoconference Call
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Wednesday, January 20, 2021; the SFA Charter School Board will hold a regular meeting at 12:00 PM 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
- Dannette Sales, University Representative, SFASU
- Adam Akerson, Elementary Education, SFASU
- Javier Rubio, 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 21, 2020

ACTION AGENDA

5. SFA Charter School Audit by Goff and Herrington, P.C., Gina Oglesbee

6. SFA Charter School Early Childhood Plan

7. SFA Charter School Move to only In-Person Instruction Effective February 8, 2021

REPORTS

8. SFA Charter School Budget Reports

9. 2021-22 SFA Charter School Application Process

10. SFA Charter School FIRST 2019-20

11. Charter Board Training scheduled April 30, 2021 with Dr. Alan Seay

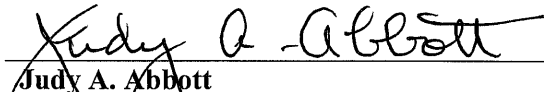
EXECUTIVE/CLOSED SESSION

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



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