



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

Wednesday, July 15, 2020, 12:00 PM
Videoconference Call
2428 Raguet Street
Nacogdoches, TX 75962

Notice is hereby given that on Wednesday, July 15, 2020; 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
___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
___ 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 Training Meeting Minutes from Friday, May 15, 2020**
- 5. SFA Charter School New Employee Salary Chart 2020-21**
- 6. SFA Charter School Code of Conduct 2020-21**

ACTION AGENDA

- 7. SFACS 2019-20 Budget Amendment**
- 8. SFACS Food Program Budget 2020-21**
- 9. SFACS Budget 2020-21**
- 10. SFACS Calendar 2020-21**
- 11. 2020-21 Synchronous/Asynchronous Attestation Plan Summary**
- 12. SFACS Junior Jacks Informational Guidelines 2020-21**

13. SFA Charter School Improvement Plan 2020-21

REPORTS

14. SFA Charter School Budget Report 2019-20

15. Final IDEA-B LEA MOE Compliance Review 2019

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