

**NOTICE OF SFA CHARTER SCHOOL
SPECIAL MEETING**



**Wednesday, March 17, 2021 12:00pm
Videoconference Call
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Wednesday, March 17, 2021, the SFA Charter School Board will hold a special 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

Call to Order

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

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:

- 1. Approve Board Meeting Minutes from Wednesday, January 20, 2021**

ACTION AGENDA

The following agenda items shall be discussed and possible formal action may be taken:

Consider and take possible action on the following Texas Education Agency Applications for Waivers for Missed School Days on February 15, 2021 through February 19, 2021 due to Winter Storm Uri.

- 2. Authorize Submission of TEA Missed School Days Waiver**

ADJOURN

**Judy Abbott
Dean, College of Education
Stephen F. Austin State University**