



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

**Wednesday, January 26, 2022, 12:00 PM
ECRC room 216
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Wednesday, January 26, 2022; the SFA Charter School Board will hold a regular meeting at 12:00 PM in room 216 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
- Christina Sinclair, Department Chair, Elementary Education, SFASU
- Natalie Cardenas, Teacher Representative, SFA Charter School
- Judith Kruwell, 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 20, 2021

ACTION AGENDA

5. 2020-2021 SFA Charter School Audit by Goff and Herrington, P.C., Gina Oglesbee

REPORTS

6. SFA Charter School Budget Report

7. 2022-23 SFA Charter School Application Process

8. 2022 Covid-19 Update

9. SFA Charter Board Training 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;**
- 2. Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child;**

RETURN TO OPEN SESSION

ADJOURN

A handwritten signature in cursive script that reads "Judy A. Abbott".

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