



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

**Friday, September 30, 2022 12:30 PM  
ECRC room 216  
Early Childhood Research Center  
2428 Raguet Street  
Nacogdoches, TX 75962**

**Notice is hereby given that on Friday, September 30, 2022; the SFA Charter School Board will hold a called meeting at 12:30 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
- \_\_\_ Jannah Nerren, Interim Department Chair, Education Studies, SFASU
- \_\_\_ Natalie Cardenas, Teacher Representative, SFA Charter School
- \_\_\_ Judith Kruwell, University Representative, SFASU
- \_\_\_ Ronda McClain, Education Studies, 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, July 20, 2022.**

#### **ACTION AGENDA**

- 1. SFACS Emergency Plans 2022 Board Policy**
- 2. SFA Charter School Emergency Operations Plan 2022**
- 3. SFA Charter School Threat Assessment Policy and Procedures 2022**
- 4. SFACS Admissions and Enrollment 2022 Board Policy**
- 5. SFACS Student Fees 2022 Board Policy**
- 6. SFACS Student Discipline 2022 Board Policy**
- 7. SFACS Code of Conduct 2022**
- 8. SFACS Special Education Board Policies 2022**
- 9. SFA Charter School Renewal Application 2022**

#### **REPORTS**

- 10. SFACS Budget Report**

#### **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;**

**ADJOURN**

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

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