



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

**Wednesday, April 19, 2023, 12:00 PM  
ECRC room 216  
Early Childhood Research Center  
2428 Raguet Street  
Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, April 19, 2023; 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  
\_\_\_ Jannah Nerren, 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  
\_\_\_ Vacant, 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, February 8, 2023.**

#### **ACTION AGENDA**

- 5. Multi Hazard Emergency Operations Plan, updated March 2023**
- 6. Active Threat Annex, March 2023**
- 7. Active Shooter Appendix, March 2023**
- 8. Designation of Portion of Fund Balance**
- 9. SFA Charter School Code of Conduct 2023-24**
- 10. 2023-24 SFA Charter School Calendar, tentative**
- 11. SFACS New Employee Salary Chart 2023-24**
- 12. EMAT Allotment and TEKS Certification 2023-24**
- 13. Certification of Superintendent to Serve on ESC7 Regional Advisory Council**

## REPORTS

- 14. SFA Charter School Budget Report**
- 15. IDEA-B MOE Compliance Review 2021-2022**
- 16. SFA Charter Board Training scheduled May 19, 2023 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;**

## ADJOURN

*Judy A. Abbott*

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