



NOTICE OF THE SFA CHARTER BOARD MEETING

Thursday, July 6, 2023 12:00 PM

ECRC Room 216

Early Childhood Research Center

2428 Raguet Street

Nacogdoches, TX 75965

Notice is hereby given that on Thursday, July 6, 2023; the SFA Charter School Board will hold a regular meeting at 12:00 PM in 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 A. 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 Thursday, May 19, 2023

ACTION AGENDA

5. 2022-23 Budget Amendments

6. 2023-24 Food Program Budget

7. 2023-24 SFACS Budget

8. SFACS Employee Handbook 2023-24

9. SFA Charter School Campus Improvement Plan 2023-24

10. SFACS Junior Jacks Informational Guidelines 2023-24

11. SFACS New Employee Salary Chart 2023-24

REPORTS

12. 2022-23 Budget Report

13. 2023 STAAR Results

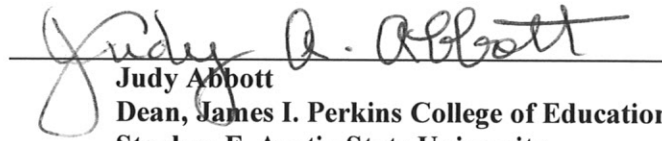
EXECUTIVE/CLOSED SESSION

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