



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

Wednesday, October 25, 2023 12:00 PM
ECRC room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75965

Notice is hereby given that on Wednesday, October 25, 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, 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
___ Juan Gonzales, 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 6, 2023.

ACTION AGENDA

5. SFA Charter School Emergency Operations Plan 2023
6. SFA Charter School Hazardous Materials Annex 2023
7. SFA Charter School Severe Weather Annex 2023

REPORTS

8. SFACS Budget Report
9. SFA Charter School Governance Reports

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