



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER SCHOOL BOARD MEETING

Wednesday, January 26, 2022, 12:00 PM
ECRC Room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75965

PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Education Studies Department Chair, Christina Sinclair; Teacher Representative, Natalie Cardenas; Elementary Education, Adam Akerson; Community Representative, Weldon Beard, Javier Rubio, Parent Representative

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, James I. Perkins College of Education, Judy Abbott, called the meeting to order at 12:02PM.

2. Absent

University Representative, Judi Kruwell

3. Recognition and Input – None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, October 20, 2021

The meeting minutes from the board meeting that was held on Wednesday, October 20, 2021, were reviewed by all members electronically and approved unanimously by the board.

ACTION AGENDA

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

Gina Oglesbee presented the 2020-2021 SFA Charter School Audit to the board. Ms. Oglesbee reviewed the highlights of the audit, which included the financially respected opinion, the net position and revenues, the university support balance in relation with the Charter School. There were no deficiencies that needed reviewing. With a motion by Christina Sinclair, and a second by Natalie Cardenas, the board unanimously approved the acceptance of the audit as presented.

REPORTS

6. SFA Charter School Budget Report Lysa Hagan presented the SFA Charter School Budget Report for the school budget. The budget is up to date as of November 2021. Each line item in the budget was discussed in detail and is on its projected spending path.

7. **2022-23 SFA Charter School Application Process** Lysa Hagan presented a power point which demonstrated the steps of the SFA Charter school's application process. The timeline of events from accepting applications, information meetings, lottery drawing, sending out, and collecting acceptance letters was discussed.
8. **2022 Covid-19 Update** – Lysa Hagan presented a power point about how COVID has affected the SFA Charter Schools. The schools updated guidelines and policies for students learning and attendance were reviewed. Currently, our average attendance for the month of January 2022 is 97.7%.
9. **SFA Charter Board Training with Dr. Alan Seay** Lysa Hagan spoke about board training and opened up the discussion for Dr. Alan Seay to train the board again this year. It was decided by all board members that Dr. Alan Seay would be conducting the training, in room 216 at the ECRC, on Friday, May 20th, from 8:30am – 2:30pm.

EXECUTIVE/CLOSED SESSION

10. **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;** The executive session started at 1:20pm. The resignation of Kendall Berger, a 2nd grade teacher. With a motioned by Javier Rubio, and a second by Weldon Beard, the resignation of Kendall Berger was approved. The resignation of Ashley Stewart Garrett, an instructional teacher aide. With a motion by Christina Sinclair, and a second by Javier Rubio, the resignation of Ashley Stewart Garrett was approved. The hiring of Elizabeth Guerra for a second-grade teacher. With a motion by Weldon Beard, and a second by Adam Akerson, the hiring of Elizabeth Guerra was approved. The hiring of Vanessa Macias for an instructional teacher aide. With a motion by Natalie Cardenas, and a second by Weldon Beard, the hiring of Vanessa Macias was approved. The hiring of Kristen Magaret for an instructional teacher aide. With a motion by Natalie Cardenas, and a second by Weldon Beard, the hiring of Kristen Magaret was approved.

ADJOURN

Upon Consensus, the meeting adjourned at 1:24 PM.

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