



## **REGULAR MEETING OF THE SFA UNIVERSITY CHARTER SCHOOL BOARD**

**Wednesday, October 21, 2020 12:00 PM**

**Videoconference Call**

**Early Childhood Research Center**

**2428 Raguet Street**

**Nacogdoches, TX 75962**

**PRESENT:** Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Education Studies Department Chair, Brandon Fox; Teacher Representative, Natalie Cardenas; University Representative, Dannette Sales; Campus Coordinator, Director, Elementary Education, Adam Akerson; Parent Representative, Javier Rubio; Community Representative, Weldon Beard

**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 12:01PM.

**2. Absent**

NONE

**3. Recognition and Public Input**

Lysa Hagan spoke of her appreciation for the SFA Charter School faculty and staff during this time of virtual learning. Judy Abbott also recognized the dedication of the teachers and parents. Adam Akerson and Javier Rubio both gave teacher recognition for their excellent work.

### **CONSENT AGENDA**

- 4. Approve Board Meeting Minutes from Wednesday, July 15, 2020.** Upon a motion by Brandon Fox, and a second by Adam Akerson, the board unanimously approved the minutes from the board meeting on Wednesday, July 15, 2020.

### **ACTION AGENDA**

- 5. SFACS 2020-21 Special Education Policies** Lysa Hagan shared information on the changes and updates made to the SFACS 2020-21 Special Education Policies/Legal Framework, by reviewing the changes. Upon a motion by Natalie Cardenas and a second by Weldon Beard, the board unanimously approved the SFACS 2020-21 Special Education Policies/Legal Framework.
- 6. SFACS Asynchronous Plan** Lysa Hagan presented the school's asynchronous learning plan that was approved by TEA. Lysa reviewed all the sections of the plan. Judy Abbott also gave positive input on the plan. Upon a motion by Dannette Sales, and a second by Adam Akerson, the board unanimously approved the SFACS Asynchronous Plan.

### **REPORTS**

- 7. SFA Charter School Budget Report Ending 2019-20** Lysa Hagan reviewed the status of the year end budget.
- 8. SFACS 1<sup>st</sup> 9-week Report** Lysa Hagan presented a PowerPoint that reported on the COVID cases in Charter, students transferring from our virtual learning environment

to in-person learning environment. She also reviewed results from a parent survey exploring expansion of the SFA Charter School.

**EXECUTIVE/CLOSED SESSION**

No executive session was held.

**ADJOURN**

Upon Consensus, the meeting adjourned at 1:37PM.

A handwritten signature in black ink that reads "Judy A. Abbott". The signature is written in a cursive style with a large initial "J" and "A".

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