



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER SCHOOL BOARD MEETING

Wednesday, January 20, 2021 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 12:03PM.

2. Absent

NONE

3. Recognition and Public Input

CONSENT AGENDA

- 4. Approve Board Meeting Minutes from Wednesday, October 21, 2020.** Upon a motion by Adam Akerson, and a second by Javier Rubio, the board unanimously approved the minutes from the board meeting on Wednesday, October 21, 2020.

ACTION AGENDA

- 5. SFA Charter School Audit by Goff and Herrington, P.C., Gina Oglesbee** Gina Oglesbee introduced Daniel Raney, a CPA with Goff & Herrington, P.C. Daniel Raney performed the audit and presented the SFA Charter School Annual Financial Report. Upon a motion by Dannette Sales and a second by Adam Akerson, the board unanimously approved the auditor's SFA Charter School Annual Financial Report.
- 6. SFA Charter School Early Childhood Plan** Natalie Cardenas presented the SFA Charter School HB3 Early Childhood Plan which includes yearly targeted goals for Literacy and Math for 2020-2024 using Kindergarten, 1st Grade, 2nd grade, and 3rd grade data. Upon a motion by Javier Rubio, and a second by Weldon Beard, the board unanimously approved the SFA Charter School HB3 Early Childhood Plan.
- 7. SFA Charter School Move to only In-Person Instruction Effective February 8, 2021** Lysa Hagan presented a proposal to move all SFA Charter students to only in-person learning. Teacher responses regarding the successes and challenges of virtual learning were shared, along with options for virtual learners. Upon a motion by Adam Akerson and a second by Javier Rubio, the board unanimously approved the SFA Charter School move to only in-person instruction effective February 8, 2021.

REPORTS

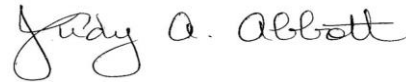
- 8. SFA Charter School Budget Reports** Lysa Hagan reviewed the status of the SFA Charter School Food Budget and General Operating Budget for the 2020-21 school year as of November 2020.
- 9. 2021-22 SFA Charter School Application Process** Lysa Hagan reviewed the new application process that is being used for the 2021-22 applications. Applications are now available online and in the Early Childhood Research Center Lobby.
- 10. SFA Charter School FIRST 2019-20** Lysa Hagan presented this report to the board, and reviewed how the school passed and met all requirements.
- 11. Charter Board Training scheduled April 30, 2021 with Dr. Alan Seay** Lysa Hagan informed the board of this mandatory training event for the SFA Charter School Board members.

EXECUTIVE/CLOSED SESSION

No executive session was held.

ADJOURN

Upon Consensus, the meeting adjourned at 1:38PM.



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