



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

Wednesday, March 17, 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; Campus Coordinator, Director, Elementary Education, Adam Akerson; 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 12:00 PM.

**2. Absent**

Dannette Sales and Javier Rubio

### CONSENT AGENDA

- 4. Approve Board Meeting Minutes from Wednesday, January 20, 2021.** Upon a motion by Brandon Fox, and a second by Adam Akerson, the board unanimously approved the minutes from the board meeting on Wednesday, January 20, 2021.

### ACTION AGENDA

- 5. Approve the TEA Applications for Waivers for Missed School Days on February 15, 2021 through February 19, 2021 due to Winter Storm Uri.** The board reviewed the documented proof provided by Lysa Hagan. This documentation included the TEA Application for Missed School Days Waiver, Emergency information provided by SFA University, the city of Nacogdoches, and news articles. Upon a motion by Brandon Fox and a second by Natalie Cardenas, the board unanimously approved the TEA Applications for Waivers for Missed School Days on February 15, 2021 through February 19, 2021 due to Winter Storm Uri.

### ADJOURN

Upon Consensus, the meeting adjourned at 12:09 PM.

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