



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER SCHOOL BOARD MEETING

Wednesday, April 21, 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; 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 12:00PM.

2. Absent

Brandon Fox, Department Chair, Elementary Education, SFASU

3. Recognition and Public Input - none

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, March 17, 2021

5. SFA Charter School Code of Conduct 2021-22 – per Lysa Hagan, there are no changes.

6. SFA Charter School Employee Handbook 2021-22 – per Lysa Hagan, there are no changes.

7. SFACS New Employee Salary Scale 2021-22 – per Lysa Hagan, there are no changes, and would like to propose to continue using this scale moving forward.

Upon a motion by Adam Akerson, and a second by Danette Sales, the board unanimously approved the minutes from the board meeting on Wednesday, March 17, 2021, the SFA Charter School Code of Conduct 2021-22, the SFA Charter School Employee Handbook 2021-22, and the SFACS New Employee Salary Scale 2021-22.

ACTION AGENDA

8. 2021-22 SFA Charter School Calendar, tentative Lysa Hagan presented the tentative school calendar for the 2021-22 school year. It was proposed to delete the “Half Day” line item in the calendar key. Upon a motion by Weldon Beard, and a second by Natalie Cardenas, the board unanimously approved the 2021-22 SFA Charter School Calendar.

9. EMAT Allotment and TEKS Certification 2021-22 Lysa Hagan presented the EMAT Allotment and TEKS Certification 2021-22 process that is being completed. Upon a motion by Adam Akerson, and a second by Danette Sales, the board unanimously approved the EMAT Allotment and TEKS Certification 2021-22.

10. Certification of Superintendent to Serve on ESC 7 Regional Advisory Council

Lysa Hagan informed the board that Regions 7 request that the SFA Charter board must request, by form, for her to serve on the ESC Region 7 Council. Upon a motion by Natalie Cardenas and a second by Danette Sales, the board unanimously approved the certification of superintendent to serve on ESC 7 Regional Advisory Council.

REPORTS

11. SFA Charter School Budget Report Lysa Hagan reviewed the status of the SFA Charter School Food Budget and General Operating Budget for the 2020-21 school year as of February 2021.

12. 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. The training will start at 9am and should end around 3pm. This training will take place face to face in the large conference room upstairs in room 216.

13. SFACS District Facility Safety and Security Audit Checklist 2020-21. Lysa Hagan and Craig Goodman, SFA Assistant Chief of Police, presented this report to the board, and reviewed how the school has met the and addressed the safety requirements.

14. 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 during this meeting.

ADJOURN

Upon Consensus, the meeting adjourned at 12:50 PM.



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