



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER SCHOOL BOARD MEETING

Friday, July 30, 2021, 12:00 PM
Early Childhood Research Center, Rm 216
2428 Raguet Street
Nacogdoches, TX 75962

PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Teacher Representative, Natalie Cardenas; Education Studies, Adam Akerson; Parent Representative, Javier Rubio(left meeting at 1:31PM); 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 12:05PM.

- 2.** Dr. Judy Abbott introduced Christina Sinclair, as new board member filling the vacancy of Department Chair for Education Studies

CONSENT AGENDA

4. Approve Board Meeting Minutes from Friday, April 30, 2021

Upon a motion by Adam Akerson, and a second by Javier Rubio, the board unanimously approved the minutes from the board meeting on Friday, April 30, 2021.

ACTION AGENDA

5. SFACS 2020-21 Budget Amendments

Upon a motion by Javier Rubio, and a second by Natalie Cardenas, the board unanimously approved the budget amendments for the 2020-21 school year.

6. SFACS Food Program Budget 2021-22

Upon a motion by Weldon Beard, and a second by Javier Rubio, the board unanimously approved the Food Program Budget for 2021-22 school year.

7. SFACS Budget 2021-22

Upon a motion by Natalie Cardenas, and a second by Weldon Beard, the board unanimously approved the 2021-22 Budget Report.

8. SFACS Junior Jacks Informational Guidelines 2021-22

Upon a motion by Javier Rubio, and a second by Christina Sinclair, the board unanimously approved the 2021-22 informational guidelines.

9. SFACS Infectious/Communicable Disease Annex

Upon a motion by Weldon Beard, and a second by Javier Rubio, the board unanimously approved.

10. SFACS Improvement Plan 2021-22

Upon a motion by Christina Sinclair, and a second by Adam Akerson, the board unanimously approved the 2021-22 SFACS Improvement Plan.

REPORTS

- 11. SFACS Student Performance Report** Presented by Natalie Cardenas
- 12. SFACS Budget Report 2020-21** Presented by Lysa Hagan
- 13. Final IDEA-B LEA MOE Compliance Review 2020** Presented by Lysa Hagan

EXECUTIVE/CLOSED SESSION

- 1. 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;**
1:31 PM

RETURN TO OPEN SESSION

- 1. 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;** Upon motion by Weldon Beard, and a second by Christina Sinclair, the board unanimously approved the personnel resignations.
- 2. 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;** Upon motion by Adam Akerson, and a second by Weldon Beard, the board unanimously approved the personnel appointments.
- 3. 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;** Upon motion by Weldon Beard, and a second by Natalie Cardenas, the board unanimously approved the SFACS Board appointment.

ADJOURN

Upon Consensus, the meeting adjourned at 1:49 PM.



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