



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER SCHOOL BOARD MEETING

**Friday, September 30, 2022, 12:30 PM
ECRC Room 216
Early Childhood Research Center
2428 Raguet Street**

PRESENT: Board Members: Judy A. Abbott, Chair, Dean, James I. Perkins College of Education, SFASU; Jannah Nerren, Department Chair, Education Studies, SFASU; Natalie Cardenas, Teacher Representative, SFA Charter School; Judith Kruwell, University Representative, SFASU; Ronda McClain, Education Studies, SFASU; Jeremy Smith, Parent Representative; Weldon Beard, Community Representative

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 12:30PM.
- 2. Roll Call**
- 3. Recognition and Public Input** Michael Chism-communication procedures during enrollment (3 mins.)

CONSENT AGENDA

- 4. Approve Board Meeting Minutes from Wednesday, July 20th, 2022.**
The meeting minutes from the board meeting that was held on Friday, May 20th, 2022, were sent to everyone electronically and approved unanimously by the board.

ACTION AGENDA

- 5. SFACS Emergency Plans 2022 Board Policy** Lysa Hagan presented the board with a copy of the 2022 SFACS Emergency Plans. With a motion by Judith Kruwell, and a second by Jannah Nerren, the board unanimously approved the 2022 SFACS Emergency Plan.
- 6. SFACS Emergency Operations Plan 2022** Lysa Hagan presented the 2022 SFACS Emergency Operations Plan. At the previous meeting SFACS Safety Committee Meeting, the SFA Emergency Management Coordinator, Jeremy Pickett shared the fully revised Multi-Hazard Emergency Operations Plan. School board discussed locked points of entry throughout the building. Lysa shared the state mandated weekly door sweeps completed by SFAUPD each week. With a motion by Ronda McClain, and a second by Jeremy Smith, the board unanimously approved the 2022 Emergency Operations Plan.
- 7. SFACS Threat Assessment Policy and Procedures 2022** Lysa Hagan presented the board with a copy of the 2022 Threat Assessment Policy and Procedures. With a motion by Jannah Nerren, and a second by Judith Kruwell, the board unanimously approved the SFACS Threat Assessment Policy and Procedures 2022.

8. **SFACS Admissions and Enrollment 2022 Board Policy** Lysa Hagan presented the board with a copy of the 2022 SFACS Admissions and Enrollment Board Policy 2022. With a motion by Jeremy Smith, and a second by Weldon Beard, the board unanimously approved the SFACS Admissions and Enrollment 2022 Board Policy.
9. **SFACS Student Fees 2022 Board Policy** Lysa Hagan presented the board with a copy of the 2022 SFACS Student Fees Board Policy. With a motion by Natalie Cardenas, and second by Ronda McClain, the board unanimously approved the 2022 SFACS Student Fees 2022 Board Policy.
10. **SFACS Student Discipline 2022 Board Policy** Lysa Hagan presented the board with a copy of the 2022 SFACS Student Discipline Board Policy. With a motion by Judith Kruwell, and a second by Weldon Beard, the board unanimously approved the 2022 SFACS Student Discipline Board Policy.
11. **SFACS Code of Conduct 2022** Lysa Hagan presented the board with a revised copy of the updated 2022 Code of Conduct for approval, which included the addition of Bullying and Technology. With a motion by Jeremy Smith, and a second by Jannah Nerren, the board unanimously approved the 2022 SFACS Code of Conduct.
12. **SFACS Special Education Board Policies 2022** Lysa Hagan presented the 2022 SFACS Special Education Board Policies. With motion by Jannah Nerren, and a second by Ronda McClain, the board unanimously approved the 2022 SFACS Special Education Board Policies.
13. **SFA Charter School Renewal Application 2022** Lysa Hagan presented the board with a copy of the 2022 SFACS Renewal Application. With a motion by Weldon Beard, and a second by Natalie Cardenas, the board unanimously approved the SFACS Renewal Application 2022.

REPORTS

14. **2022-23 Budget Report** Lysa Hagan presented the SFA Charter School Budget Report.

EXECUTIVE/CLOSED SESSION

15. **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;** The executive session started at 2:35 PM and ended at 2:40 PM. The resignation of an SFACS Teacher was provided for consideration. With a motion by Ronda McClain, and a second by Judith Kruwell, the board unanimously approved the teacher resignation. The appointments of two SFACS Teacher Aides and one SFACS Secretary were provided for consideration. With a motion Natalie Cardenas, and a second by Jannah Nerren, the board unanimously approved the resignation.

ADJOURN

Upon Consensus, the meeting adjourned at 2:41 PM.

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