



**REGULAR MEETING OF THE SFA
CHARTER SCHOOL BOARD**
Wednesday, January 18, 2023, 12:00 PM
ECRC room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75962

PRESENT: Board Members: Judy A. Abbott, Chair, Dean, James I. Perkins College of Education, SFAU; 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;

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. Roll Call

3. Recognition and Public Input-None

CONSENT AGENDA

Items included under the "Consent Agenda" could be acted upon together. Individual items may be pulled from the "Consent Agenda" by Board Members. The Board will consider and can take action on any item presented under the Consent Agenda. Consideration and board action, if any on the following:

4. Approve Board Meeting Minutes from Friday, September 30, 2022. The meeting minutes from the board meeting that was held on Friday, September 30, 2022, were sent to everyone electronically and approved unanimously.

ACTION AGENDA

5. 2021-2022 SFA Charter School Audit by Goff and Herrington, P.C., Jane Bridges

Jane Bridges presented the 2021-2022 SFACS Audit on behalf of Goff and Herrington, P.C. With a motion by Jeremy Smith and a second by Jannah Nerren, the board unanimously approved. The audit was signed by Dr. Judy Abbott and Natalie Cardenas

REPORTS

- 6. SFA Charter School Budget Report** Lysa Hagan presented the SFA Charter School Budget Report
- 7. 2022-23 SFA Charter School Application Process** Lysa Hagan shared the SFACS Application Process. The application window closes on Friday, January 27, 2023.
- 8. Silent Panic Alert Technology Grant (SPAT)** Lysa Hagan shared the grant information. It is a specific grant providing funding for a silent panic alert. The grant amount is \$1,905. The actual cost is \$1,800.
- 9. School Safety Standards Grant** Lysa Hagan shared the grant information. It is a \$200,000 safety grant. The main items to purchase are: a fencing extender(state mandated), anti-scaling for fence, wind screen, cameras along fenced area, forced entry resistant film for glass doors and adjacent exterior doors. Allowable Items are security camera system, 2-way radio systems connection to UPD for each grade level.
- 10. 2023 SFA Charter Board Training** SFACS Board decided to have Dr. Alan Seay return to campus for board training. Possible date is May, 19, 2023

EXECUTIVE/CLOSED SESSION

11. 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 12:50 PM and ended at 1:03 PM. The resignation of an SFACS employee was provided for consideration. With a motion by Ronda McClain, and a second by Judith Kruwell, the board unanimously approved the resignation. The board discussed the possible dismissal of an SFACS Board Member.

ADJOURN

Upon consensus, the meeting adjourned at 1:03 PM.



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