



## **SFA CHARTER SCHOOL BOARD MEETING**

**Wednesday, April 19, 2023, 12:00 PM**

**ECRC room 216**

**Early Childhood Research Center**

**2428 Raguet Street**

**Nacogdoches, TX 75962**

**PRESENT:** Board Members: Jannah Nerren, Department Chair, Education Studies, SFASU; Natalie Cardenas, Teacher Representative, SFA Charter School; Judith Kruwell, University Representative, SFASU; Jeremy Smith, Parent Representative

The items to be discussed or considered upon which any formal action may be taken, are as follows:

### **OPENING ACTIVITIES**

**The agenda was discussed in the following order:**

**1. Call to Order**

Jannah Nerren, Department Chair, Education Studies, SFASU, called the meeting to order at 12:01PM.

**2. Roll Call**

**3. Recognition and Public Input**

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, January 18, 2023.**

The meeting minutes from the special board meeting that was held on Wednesday, February 8, 2023, were sent to everyone electronically. Jeremy Smith set a motion to approve the minutes, Judith Kruwell made a second motion. The minutes were approved unanimously by the board.

### **ACTION AGENDA**

- 5. Multi Hazard Emergency Operations Plan, updated March 2023** Jeremy Pickett presented the most recent SFACS Multi Hazard Emergency Operation Plan. He explained everything that should be included in the plan, including Action Agenda Items 6 and 7. He explained SFACS will be audited annually, every September. In fall 2023, three annexes will be added. Each Action Agenda item was approved separately. With a motion by Natalie Cardenas, and a second by Judith Kruwell, the board unanimously approved the 2023 Multi Hazard Emergency Operations Plan.
- 6. Active Threat Annex, March 2023** Jeremy Pickett presented the Active Threat Annex, which is included in the Multi Hazard Emergency Operations Plan. With a motion by Jeremy Smith, and a second by Natalie Cardenas, the board unanimously approved the 2023 Active Threat Annex.
- 7. Active Shooter Appendix, March 2023** Jeremy Pickett presented the Active Shooter Appendix, which is included in the Multi Hazard Emergency Operations Plan. With a motion by Judith Kruwell, and a second by Jeremy Smith, the board unanimously approved the 2023 Active Shooter Appendix.
- 8. Designation of Portion of Fund Balance** Lysa Hagan sent board members an updated electronic copy of the "Designation of Portion of Fund Balance". With a motion by Judith

Kruwell, and a second by Jeremy Smith, the board unanimously approved the Designation of Portion of Fund Balance.

9. **SFA Charter School Code of Conduct 2023-24** Lysa Hagan presented the 2023-24 SFACS Code of Conduct. With a motion by Natalie Cardenas, and a second by Jeremy Smith, the board unanimously approved the SFACS 2023-24 Code of Conduct.
10. **2023-24 SFA Charter School Calendar, tentative** Lysa Hagan presented the 2023-24 SFACS Calendar. The calendar will remain tentative. It may be adjusted due to STAAR dates and SFA-UT calendar. With a motion by Jeremy Smith, and a second by Judith Kruwell, the board unanimously approved the 2023-24 SFACS Calendar.
11. **SFACS New Employee Salary Chart 2023-24** Lysa Hagan presented the SFACS New Employee Salary Chart for 2023-24. With a motion by Jeremy Smith, and a second by Natalie Cardenas, the board unanimously approved the SFACS 2023-24 New Employee Salary Chart.
12. **EMAT Allotment and TEKS Certification 2023-24** Lysa Hagan presented the EMAT Allotment and TEKS Certification for the 2023-24 school year. With a motion by Judith Kruwell, and a second by Natalie Cardenas, the board unanimously approved the 2023-24 EMAT Allotment and TEKS Certification.
13. **Certification of Superintendent to Serve on ESC7 Regional Advisory Council** Lysa Hagan presented her letter from ESC7 asking her to serve on the advisory council. With a motion by Jeremy Smith and a second by Natalie Cardenas, the board unanimously approved the Certification of Superintendent to serve on ESC7 Regional Advisory Council.

#### REPORTS

14. **SFA Charter School Budget Report** Lysa Hagan presented the current SFACS Budget Report.
15. **IDEA-B MOE Compliance Review 2021-2022** Lysa Hagan shared with the compliance review with the board.
16. **SFA Charter Board Training Scheduled May 19, 2023 with Dr. Alan Seay** the board suggested starting the training at 7:30 AM.

#### EXECUTIVE/CLOSED SESSION

17. **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 1:16 PM and ended at 1:21 PM. The appointment of an SFACS teacher applicant #1 was provided for consideration. With a motion by Jeremy Smith, and a second by Natalie Cardenas, the board unanimously approved the appointment. The appointment of an SFACS teacher applicant #2 was provided for consideration. With a motion by Natalie Cardenas, and a second by Jeremy Smith, the board unanimously approved the appointment.

#### ADJOURN

1:26 PM.

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