



SFA CHARTER SCHOOL BOARD MEETING

May 19, 2023, 7:30 AM
ECRC room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75962

PRESENT: Board Members: Judy Abbott, 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; 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

Judy Abbott, Dean, James I. Perkins College of Education, SFASU, called the meeting to order at 7:39AM.

2. Roll Call

3. Recognition and Public Input

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, April 19, 2023.

The meeting minutes from the board meeting that was held on Wednesday, April 19, 2023, were sent to everyone electronically. Jannah Nerren set a motion to approve the minutes, Judith Kruwell made a second motion. The minutes were approved unanimously by the board.

SCHOOL BOARD TRAINING

5. SFACS Board Members participated in Charter School Board Training as presented by the Texas Charter School Association consultant, Dr. Alan Seay.

EXECUTIVE/CLOSED SESSION

6. 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 1:21 PM and ended at 1:23 PM. The resignations of three members of the SFACS personnel was presented. With a motion by Natalie Cardenas, and a second by Judith Kruwell, the board unanimously approved the resignations.

ADJOURN

1:24 PM.

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