



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER SCHOOL BOARD MEETING

Thursday, July 16, 2023 12:00 PM
ECRC Room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75962

PRESENT: 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 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 12:03PM.

2. Recognition and Public Input - none

CONSENT AGENDA

- 3. Approve Board Meeting Minutes from Friday, May 19, 2023** The meeting minutes from the board meeting held on Friday, May 19, 2023, were sent to everyone electronically were approved unanimously by the board.

ACTION AGENDA

- 4. 2022-23 Budget Amendments**-Lysa Hagan presented the 2022-23 Budget Amendments to the board. Judith Kruwell noticed the amounts were incorrect. After the board meeting, Lysa Hagan made corrections. The board was sent the updated 2022-23 Budget Amendment electronically. It was approved unanimously by the board.
- 5. 2023-24 Food Program and 2023-24 SFACS Budget** – items 6 and 7, on the agenda were combined and presented by Lysa Hagan. Due to an increase in food costs, the board considered an increase in student lunch costs. With a motion by Judith Kruwell, and a second by Ronda McClain, the board unanimously approved the 2023-24 Food Program and 2023-24 SFACS Budget.
- 6. SFACS Employee Handbook 2023-24** – Lysa presented the 2023-24 SFACS Employee Handbook to the board. The board discussed that some policies may be changed, under the University of Texas system. Any necessary changes will be presented to the board at the appropriate times. With a motion by Jannah Nerren, and a second by Jeremy Smith, the board unanimously approved the 2023-24 SFACS Employee Handbook.
- 7. SFA Charter School Campus Improvement Plan 2023-24**- Lysa Hagan presented the 2023-24 SFACS Campus Improvement Plan to the board. With a motion by Jannah Nerren, and a second by Judith Kruwell, the board unanimously approved the 2023-24 SFACS Campus Improvement Plan.

8. **SFACS Junior Jacks Informational Guidelines 2023-24** Lysa Hagan presented the 2023-24 SFACS Junior Jacks Informational Guidelines to the board. The increase in lunch costs needed to be represented under “BREAKFAST AND LUNCH”, and the wording under “ADVISORY COMMITTEE” needed to be revised. With a motion by Natalie Cardenas, and a second by Ronda McClain, the board unanimously passed the 2023-24 SFACS Junior Jacks Informational Guidelines, as corrected. Lysa Hagan sent the corrected document to the board members, via email, on July 7, 2023.
9. **SFACS New Employee Salary Chart 2023-24** Lysa Hagan presented the 2023-24 SFACS New Employee Salary Chart. The board discussed teacher pay increases for the upcoming school year. The board asked Lysa Hagan to rework the salary chart and teacher increases, to show percentage increases and justifications. With a motion by Jannah Nerren, and a second by Ronda McClain, the board unanimously passed the 2023-24 SFACS New Employee Salary Chart, as corrected. Lysa Hagan sent the corrected document to the board members, via email, on July 7, 2023.

REPORTS

10. **2022-23 Budget Report** Lysa Hagan reviewed 2023-24 SFA Charter School Budget Report.
11. **2023 STAAR Results** Natalie Cardenas shared the Spring 2023 STAAR Results.

EXECUTIVE/CLOSED SESSION

12. **Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer; or to Hear a Complaint or Charge Against an Officer or Employee;** The executive session started at 1:37 PM. The appointment of an SFACS Teacher was provided for consideration. With a motion by Jeremy Smith, and a second by Natalie Cardenas, the board unanimously passed the appointment of Isabella Cheney as a teacher at SFA Charter School. The appointment of an SFACS Board Member was provided for consideration. With a motion by Ronda McClain, and a second by Jannah Nerren, the board unanimously passed the appointment of Juan Gonzales as the Community Representative on the SFA Charter School Board.

ADJOURN

Upon Consensus, the meeting adjourned at 1:40 PM.

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