



## **NOTICE OF SFA CHARTER SCHOOL BOARD MEETING**

**Wednesday, October 20, 2021, 12:00 PM  
ECRC Conference Room, rm. 216  
2428 Raguet Street  
Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, October 20, 2021; the SFA Charter School Board will hold a regular meeting at 12:00 PM in the Conference Room of the Early Childhood Research Center, located at 2428 Raguet Street in Nacogdoches, Texas.**

### **AGENDA**

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

#### **OPENING ACTIVITIES**

**1. Call to Order**

**2. Roll Call**

- \_\_\_ Judy Abbott, Chair, Dean, James I. Perkins College of Education, SFASU
- \_\_\_ Christina Sinclair, Department Chair, Elementary Education, SFASU
- \_\_\_ Natalie Cardenas, Teacher Representative, SFA Charter School
- \_\_\_ Judi Kruwell, University Representative, SFASU
- \_\_\_ Adam Akerson, Elementary Education, SFASU
- \_\_\_ Javier Rubio, Parent Representative
- \_\_\_ Weldon Beard, Community Representative

**3. Recognition and Public Input**

#### **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 Wednesday, July 30, 2021**

#### **ACTION AGENDA**

**5. SFACS 2021-22 Special Education Policies**

#### **REPORTS**

- 6. SFA Charter School Budget Report Ending 2020-21**
- 7. 2021-23 ESSER Supplemental Grant**
- 8. Computer Lab Report**
- 9. SFACS 1<sup>st</sup> 9-weeks Student Performance Report**
- 10. SFA Charter School Safety Report**
- 11. TEA Governance Board Forms 2021-22**

#### **EXECUTIVE/CLOSED SESSION**

If needed, the Board will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

1. 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;

**RETURN TO OPEN SESSION**

**ADJOURN**

A handwritten signature in cursive script that reads "Judy A. Abbott".

---

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