



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER SCHOOL BOARD MEETING

Wednesday, October 20, 2021 12:00 PM
ECRC Room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75965

PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Education Studies Department Chair, Christina Sinclair; Teacher Representative, Natalie Cardenas; University Representative, Judi Kruwell; Elementary Education, Adam Akerson; Community Representative, Weldon Beard.

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 12:17 PM.
- 2. Absent**
Javier Rubio, Parent Representative
- 3. Recognition and Input** – Lysa Hagan announced this is the 12th year for the Charter School to be in the Early Childhood Research Building.

CONSENT AGENDA

- 4. Approve Board Meeting Minutes from Wednesday, July 30, 2021**
The meeting minutes were sent to everyone electronically. Upon a motion by Adam Akerson, and a second by Natalie Cardenas, the board unanimously approved the minutes from the board meeting on Wednesday, July 30, 2021.

ACTION AGENDA

- 5. SFACS 2021-22 Special Education Policies** Lysa Hagan presented the new Special Education Policy. Due to legislative changes, the Charter policy needs to be updated. It will be reviewed in an upcoming audit scheduled for the Spring of 2022. Upon a motion by Weldon Beard, and a second by Christina Sinclair, the board unanimously approved the updated to the SFACS 2021-22 Special Education Policies/Procedures presented.

REPORTS

- 6. SFA Charter School Budget Report Ending 2020-21** Lysa Hagan presented the ending report for the school budget. Each line item in the budget was discussed in detail.
- 7. 2021-23 ESSER Supplemental Grant** Natalie Cardenas presented the board with information about the 2021-23 ESSER Supplemental Grant of \$137,750. The grant funds go towards social emotional curriculum skills lessons, the reading academy,

consultants, online testing for grades 3-5, intervention supplies and materials, professional development, class furniture, training for English and language arts.

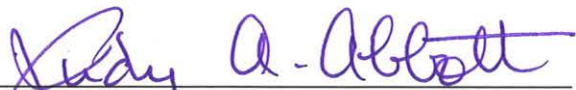
8. **Computer Lab Report** – Lysa Hagan reported that the SFA Charter School has a room at the Early Childhood Research Center (Room #211) dedicated as a computer lab for their students. There are 22 desktops in the computer labs for Charter students to participate in testing and learning.
9. **SFACS 1st 9-weeks Student Performance Report** Natalie Cardenas reviewed the students' performance report for the 1st 9-weeks. Students are assessed in Math and Reading. Natalie also discussed the Multi- Tiered System of Supports used for additional student needs.
10. **SFA Charter School Safety Report** Lysa Hagan presented the safety report for the SFA Charter School. There are new cameras installed in the front of the building. A camera and doorbell have been added to the front entrance of the school. We have had two safety audits that have both included intruder assessments and we have passed with flying colors.
11. **TEA Governance Board Forms 2021-22** Lysa Hagan passed around the governance board forms to the members of the board that were in attendance. Board members reviewed the forms, signed them, and gave the completed forms back to Lysa. These forms are due to TEA on November 30th, 2021.

EXECUTIVE/CLOSED SESSION

12. **No executive session was held during this meeting.**

ADJOURN

Upon Consensus, the meeting adjourned at 12:09 PM.



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