



**NOTICE OF SFA CHARTER SCHOOL
SPECIALLY CALLED
BOARD MEETING**

**Monday, August 29, 2011 9:00am
ECRC Conference Room
2428 Raguet Street
Nacogdoches, TX 75962**

Notice is hereby given that on Monday, August 29, 2011, the SFA Charter School Board will hold a specially called meeting at 9:00 am 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, College of Education, SFASU
___ Janice Pattillo, Department Chair, Elementary Education, SFASU
___ Liz Vaughn, Assistant Chair, Elementary Education, SFASU
___ Casey Watts, Teacher Representative, SFA Charter School
___ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab
___ Melanie Vardeman, Parent Representative
___ Weldon Beard, Community Representative

CONSENT AGENDA

ACTION AGENDA

- 3. Adopt the Stephen F. Austin State University Charter School Fund Balance Policy.**
- 4. The Charter School Board authorizes the chief executive officer of the charter school to make assignments of the balances in the Charter School Funds**

REPORTS

ADJOURN

**Judy Abbott
Dean, College of Education
Stephen F. Austin State University**