



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

**Wednesday July 24, 2019 11:00am  
ECRC Conference Room  
2428 Raguet Street  
Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, July 24, 2019, the SFA Charter School Board will hold a specially called meeting at 11:00 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  
\_\_\_ Brandon fox, Department Chair, Elementary Education, SFASU  
\_\_\_ Natalie Cardenas, Teacher Representative, SFA Charter School  
\_\_\_ Lori Harkness, Campus Coordinator, Director, Early Childhood Lab  
\_\_\_ Adam Akerson, Elementary Education SFASU  
\_\_\_ Clint Johnson, Parent Representative  
\_\_\_ Weldon Beard, Community Representative

**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:

- 3. Approve Board Meeting Minutes from Wednesday, July 17, 2019**

**ACTION AGENDA**

- 4. Approve SFA Charter School Budget FY 2019-20**

**REPORTS**

NONE

**ADJOURN**

---

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