SFA CHARTER SCHOOL BOARD MEETING

Tuesday, October 8, 2024 12:00 PM
ECRC room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75965

PRESENT: Board Members: Chair, Dean, James I. Perkins College of Education, SFASU, Judy Abbott; Interim Department Chair, Education Studies, SFASU, Jannah Nerren; University Representative, SFASU, Judith Kruwell; Parent Representative, Jeremy Smith; Community Representative, Juan Gonzales

The agenda was discussed in the following order:

1. **Call to Order** Dr. Jannah Nerren called the meeting to order at 12:04 PM
2. **Absent:** Teacher Representative, SFA Charter School, Natalie Cardenas; Education Studies, SFASU, Ronda McClain
3. **Recognition and Public Input:** None

CONSENT AGENDA

4. **Approve Board Meeting Minutes from Friday, July 12, 2024.** Upon a motion by Judith Kruwell and a second by Juan Gonzales, the board meeting minutes were approved unanimously by the board.

REPORTS

5. **SFACS Budget Report** Lysa Hagan share the Budget Report for the SFA Charter School.
6. **Teacher Incentive Allotment** Lysa Hagan shared information about the Teacher Incentive Allotment.
7. **SFA Charter School Multi-Hazard Emergency Operations Plan 2024** Lysa Hagan shared the 2024 SFACS Multi-Hazard Emergency Operations Plan
8. **SFA Charter School Governance Reporting Forms** Lysa Hagan shared information about the SFACS Governance Reporting Forms. TEA extended the deadline, so it will be reported at next meeting.

EXECUTIVE/CLOSED SESSION

9. **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;** The executive session started at 12:32 PM and ended at 12:40 PM. The resignation of Sophia Walton, SFACS Teacher. With a motion by Juan Gonzales, and a second by Jannah Nerren, the board unanimously approved the resignations.
10. **ADJOURN**

Upon Consensus, the meeting adjourned at 12:42 PM.

Stacy Hendricks
Interim Dean, James I. Perkins College of Education
Stephen F. Austin State University