

NOTICE OF SFA CHARTER SCHOOL **BOARD MEETING**

Friday, July 30, 2021, 12:00 PM Early Childhood Research Center, rm. 216 2428 Raguet Street Nacogdoches, TX 75962

Notice is hereby given that on Friday, July 30, 2021; the SFA Charter School Board will hold a regular meeting at 12:00 PM in the Early Childhood Research Center rm. 216, 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
Vacant, Department Chair, Education Studies, SFASU
Natalie Cardenas, Teacher Representative, SFA Charter School
Vacant, University Representative, SFASU
Adam Akerson, Education Studies, 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 Training Meeting Minutes from Friday, April 30, 2021

ACTION AGENDA

- 5. SFACS 2020-21 Budget Amendments
- 6. SFACS Food Program Budget 2021-22
- 7. SFACS Budget 2021-22
- 8. SFACS Junior Jacks Informational Guidelines 2021-22
- 9. SFACS Infectious/Communicable Disease Annex
- 10. SFA Charter School Improvement Plan 2021-22

REPORTS

- 11. SFACS Student Performance Report 7/2021
- 12. SFA Charter School Budget Report 2020-21
- 13. Final IDEA-B LEA MOE Compliance Review 2020

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

Judy A. Abbott

Dean, James I. Perkins College of Education

Stephen F. Austin State University