

**NOTICE OF SFA CHARTER SCHOOL  
SPECIAL MEETING**



**Wednesday, February 14, 2024 2:30 pm  
ECRC room 216  
Early Childhood Research Center  
2428 Raguet Street  
Nacogdoches, TX 75965**

**Notice is hereby given that on Wednesday, February 14, 2024, the SFA Charter School Board will hold a special meeting at 2:30 pm 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, James I. Perkins College of Education, SFASU  
\_\_\_ Jannah Nerren, Interim Department Chair, Education Studies, SFASU  
\_\_\_ Natalie Cardenas, Teacher Representative, SFA Charter School  
\_\_\_ Judith Kruwell, University Representative, SFASU  
\_\_\_ Ronda McClain, Education Studies, SFASU  
\_\_\_ Jeremy Smith, Parent Representative  
\_\_\_ Juan Gonzales, 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:

- 1. Approve Board Meeting Minutes from Wednesday, January 17, 2024**

**ACTION AGENDA**

**The following agenda items shall be discussed and possible formal action may be taken:**

Consider and take possible action on the following Stephen F. Austin State University mid-year salary adjustments.

- 2. SFACS full time employees (FTE .75 or greater) will receive a \$1,000 increase in annual base salary to help offset increase in health insurance related costs**
- 3. SFACS eligible employees (FTE .5 or greater) will receive a 1.2% cost of living adjustment**

**ADJOURN**

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