



## **NOTICE OF SFA CHARTER SCHOOL BOARD MEETING**

**Wednesday, April 17, 2024, 12:00 PM  
ECRC room 216  
Early Childhood Research Center  
2428 Raguet Street  
Nacogdoches, TX 75962**

**Notice is hereby given that on Wednesday, April 17, 2023; the SFA Charter School Board will hold a regular meeting at 12:00 PM in room 216 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

**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 Meeting Minutes from Wednesday, February 15, 2024.**

#### **ACTION AGENDA**

- 5. Authorize SFA Charter School to Decline Chaplain On-Site**
- 6. Designation of Portion of Fund Balance**
- 7. SFA Charter School Code of Conduct 2024-25**
- 8. Junior Jacks Guidelines 2024-25**
- 9. 2024-25 Employee Handbook**
- 10. 2024-25 SFA Charter School Calendar, tentative**
- 11. EMAT Allotment and TEKS Certification 2024-25**
- 12. Certification of Superintendent to Serve on ESC7 Regional Advisory Council**

## REPORTS

**13. SFA Charter School Budget Report**

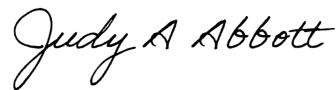
**14. SFA Charter Board Training scheduled May 17<sup>th</sup> with Dr. Alan Seay**

## 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;**

## ADJOURN



---

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