



NOTICE OF THE SFA CHARTER BOARD MEETING

**Friday, July 12, 2024 12:00 PM
ECRC Room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75965**

Notice is hereby given that on Friday, July 12, 2024; the SFA Charter School Board will hold a regular meeting at 12:00 PM in 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 A. Abbott, Chair, Dean, James I. Perkins College of Education, SFASU
- ___ Jannah Nerren, 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 Friday, May 17, 2024**
- 5. SFACS Employee Handbook 2024-25 (revised)**
- 6. SFACS Code of Conduct 2024-25 (revised)**

ACTION AGENDA

- 7. 2023-24 Budget Amendments**
- 8. 2024-25 Food Program Budget**
- 9. 2024-25 SFACS Budget**
- 10. SFA Charter School Campus Improvement Plan 2024-25**
- 11. SFACS New Employee Salary Chart 2024-25**

REPORTS

- 12. 2023-24 Budget Report**
- 13. 2024 STAAR Results**

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

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