



NOTICE OF 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

Notice is hereby given that on Tuesday, October 8, 2024; 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 Friday, July 12, 2024.**

ACTION AGENDA

REPORTS

5. **SFACS Budget Report**
6. **Teacher Incentive Allotment**
7. **SFA Charter School Multi-Hazard Emergency Operations Plan 2024**
8. **SFA Charter School Governance Reporting Forms**

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