



**REGULAR MEETING OF SFA CHARTER SCHOOL
BOARD MEETING**

Wednesday, October 25, 2023 12:00 PM
ECRC room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75965

PRESENT: Judy Abbott, Dean, James I. Perkins College of Education, SFASU; Jannah Nerren, Department Chair, Education Studies, SFASU; Natalie Cardenas, Teacher Representative, SFA Charter School; Ronda McClain, Education Studies, SFASU; Jeremy Smith, Parent Representative; Juan Gonzales, Community Representative

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, James I. Perkins College of Education, Judy Abbott, called the meeting to order at 12:03 PM

2. Recognition and Public Input - none

CONSENT AGENDA

- 3. Approve Board Meeting Minutes from Thursday, July 6, 2023** The meeting minutes from the board meeting held on Thursday, July 6, 202, were sent to all board members electronically and were accepted as presented.

ACTION AGENDA

- 4. SFA Charter School Emergency Operations Plan 2023** Lysa Hagan presented the 2023-24 SFACS Multi-Hazard Emergency Operations Plan. With a motion by Jeremy Smith, and a second by Natalie Cardenas, the board unanimously approved the 2023-24 SFACS Multi-Hazard Emergency Operations Plan.
- 5. SFA Charter School Hazardous Materials Annex 2023-** Lysa Hagan presented the 2023-24 SFACS Hazardous Materials Annex. With a motion by Ronda McClain, and a second by Jannah Nerren, the board unanimously approved the 2023-24 SFACS Hazardous Materials Annex.
- 6. SFA Charter School Severe Weather Annex 2023** Lysa Hagan presented the 2023-24 SFACS Severe Weather Annex. Lysa Hagan will make corrections, as discussed. With a motion by Jannah Nerren, and a second by Natalie Cardenas, the board unanimously approved the 2023-24 SFACS Severe Weather Annex, as corrected.

REPORTS

- 7. SFACS Budget Report** Lysa Hagan reviewed the 2023-24 SFACS Budget Report.
- 8. SFA Charter School Governance Reports** Lysa Hagan shared that all SFACS Board Governance Reports have all been completed.

ADJOURN With a motion by Jannah Nerren, and a second by Ronda McClain, the meeting adjourned at 1:00PM.

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