



NOTICE OF SFA CHARTER SCHOOL BOARD MEETING

Wednesday, January 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, January 17, 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, 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, October 25, 2023.

ACTION AGENDA

5. 2022-2023 SFA Charter School Audit by Goff and Herrington, P.C., Jane Ann Bridges

REPORTS

- 6. SFA Charter School Budget Report**
- 7. 2023-24 SFA Charter School Application Process**
- 8. School Safety Standards Grant**
- 9. 2024 SFA Charter Board Training**

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