



MEETING OF SFA CHARTER SCHOOL BOARD

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

PRESENT:

Board Members: Chair, Dean, James I. Perkins College of Education, SFASU, Judy Abbott; Department Chair, Education Studies, SFASU, Jannah Nerren; Teacher Representative, Natalie Cardenas; University Representative, SFASU, Judith Kruwell; Education Studies, SFASU, Ronda McClain; Parent Representative, Juan Gonzales; Community Representative, Juan Gonzales

The agenda was discussed in the following order:

1. **Call to Order** Dr. Judy Abbott called the meeting to order at 12:03 PM.

CONSENT AGENDA

2. **Approve Board Meeting Minutes from Wednesday, February 14, 2024.** Upon a motion by Ronda McClain and a second by Judith Kruwell, the board meeting minutes from Wednesday, February 14, 2024, were approved unanimously by the board.

ACTION AGENDA

3. **Authorize SFA Charter School to Decline Chaplain On-Site** The SFA Charter School Board declines to adopt a policy authorizing the SFA Charter School to employ, or accept as a volunteer, a chaplain pursuant to Texas Education Code Chapter 23, as amended by SB 763 of the 88th Texas Legislature. The SFACS has two School Psychology Doctoral Interns and one School Counselor on staff. Upon a motion by Jeremy Smith and a second by Juan Gonzalez, the action item was approved unanimously by the board.
4. **Designation of Portion of Fund Balance** Lysa Hagan shared the continuation and designations in the fund balance and cash flow calculation worksheet from the Goff and Herrington, P.C.A audit. The new designated and undesignated fund balances were shared. Upon a motion by Jannah Nerren and a second by Judith Kruwell, the item was approved unanimously by the board.
5. **SFA Charter School Code of Conduct 2024-25** Lysa Hagan shared the SFACS Code of Conduct for the 2024-25 school year. Punctuation errors were found under the “Bullying” section. Lysa will fix the errors and share an updated copy with the board, at next meeting or via email. Upon a motion by Jannah Nerren and a second by Judith Kruwell, the action item was approved unanimously, with the above adjustments, by the board.
6. **Junior Jacks Guidelines 2024-25** Lysa Hagan shared the SFACS Junior Jacks Guidelines for the 2024-25 school year. Upon a motion by Jeremy Smith and a second by Natalie Cardenas, the action item was approved unanimously by the board.

7. **2024-25 Employee Handbook** Lysa Hagan shared the SFACS 2024-25 Employee Handbook. The links to SFASU policies will need to be changed to the University of Texas System links. Other changes were suggested, including the clarification of payout of sick leave to SFACS employees. Upon a motion by Jannah Nerren and a second by Juan Gonzalez, the action item, with identified changes, was approved unanimously by the board.
8. **2024-25 SFA Charter School Calendar, tentative** Lysa Hagan shared the tentative 2024-25 SFACS Calendar. Upon a motion by Ronda McClain and a second by Jannah Nerren, the action item was approved unanimously by the board.
9. **EMAT Allotment and TEKS Certification 2024-25** Lysa Hagan shared the 2024-25 EMAT Allotment and TEKS Certification. Upon a motion by Natalie Cardenas and a second by Jeremy Smith, the action item was approved unanimously by the board.
10. **Certification of Superintendent to Serve on ESC7 Regional Advisory Council** Lysa Hagan shared information about the ESC7 Regional Advisory Council. Upon a motion by Jeremy Smith and a second by Ronda McClain, the action item was approved unanimously by the board.

REPORTS

13. **SFA Charter School Budget Report** Lysa Hagan shared the SFACS Budget Report.
14. **SFA Charter Board Training scheduled May 17th with Dr. Alan Seay** The board training will be Friday, May 17, 2024, 8:30-2:30.

EXECUTIVE/CLOSED SESSION

15. **Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer; or to Hear a Complaint or Charge Against an Officer or Employee** The executive session started at 1:28 PM. The resignation of an SFACS Teacher was provided for consideration. With a motion by Jannah Nerren and a second by Juan Gonzalez, the board unanimously accepted the resignation.

ADJOURN

Upon consensus, the meeting adjourned at 1:31 PM.

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

