



MEETING OF SFA CHARTER SCHOOL BOARD

Friday, May 17, 2024 8:30 AM
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 (arrived at 8:45 AM); Teacher Representative, SFACS, Natalie Cardenas; University Representative, SFASU, Judith Kruwell; Education Studies, SFASU, Ronda McClain; Parent Representative, Jeremy Smith; Community Representative, Juan Gonzales(arrived at 10:20 AM)

The agenda was discussed in the following order:

1. **Call to Order** Natalie Cardenas called the meeting to order at 8:37 AM.

CONSENT AGENDA

2. **Approve Board Meeting Minutes from Wednesday, April 17, 2024** Upon a motion by Ronda McClain and a second by Judith Kruwell, the board meeting minutes from Wednesday, April 17, 2024, were approved unanimously by the board.

SCHOOL BOARD TRAINING

3. **Participate in Charter School Board Training as presented by the Texas Charter School Association consultant, Dr. Alan Seay.** All present school board members participated in the Charter School Board Training presented by Dr. Alan Seay.

EXECUTIVE/CLOSED SESSION

4. **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.** The executive session started at 8:39 AM and ended at 8:43 AM. The resignation of an SFACS Teacher Aide was provided for consideration, along with an appointment of an SFACS teacher. With a motion by Jeremy Smith and a second by Ronda McClain, the board unanimously accepted the resignation and appointment.

ADJOURN Upon consensus, the meeting adjourned at 2:24 PM.

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