



REGULAR MEETING OF THE SFA CHARTER SCHOOL BOARD

Friday, July 12, 2024, 12:00 PM
ECRC room 216
Early Childhood Research Center
2428 Raguet Street
Nacogdoches, TX 75962

PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Department Chair, Education Studies, SFASU, Jannah Nerren; Teacher Representative, Natalie Cardenas; University Representative, SFASU, Judith Kruwell; Education Studies, SFASU, Ronda McClain

The agenda was discussed in the following order:

1. **Call to Order** Dr. Judy Abbott called the meeting to order at 12:15 PM.
2. **Absent:** Jeremy Smith, Parent Representative; Juan Gonzales, Community Representative
3. **Recognition and Public Input:** none

CONSENT AGENDA

4. **Approve Board Meeting Minutes from Friday, May 17, 2024**
5. **SFACS Employee Handbook 2024-25(revised)**
6. **SFACS Code of Conduct 2024-25(revised)**

Upon a motion by Jannah Nerren and a second by Ronda McClain, the consent agenda items were approved unanimously by the board.

ACTION AGENDA

7. **2023-24 Budget Amendments** Lysa Hagan shared the amendments made to the 2023-24 SFACS Budget, due to the increase in cost of employee insurance and cost of living increases for all employees. Upon a motion by Natalie Cardenas and a second by Judith Kruwell, the 2023-24 Budget Amendments were approved unanimously by the board.
8. **2024-25 Food Program Budget** Lysa Hagan shared the 2024-25 SFACS Food Program Budget. Upon a motion by Jannah Nerren and a second by Ronda McClain, the 2024-25 SFACS Food Program Budget was approved unanimously by the board.
9. **2024-25 SFACS Budget** Lysa Hagan shared the proposed 2024-25 SFACS Budget. Dr. Judy Abbott informed the SFACS Board of an increase in the SFA School Psychology Doctoral Intern salaries. The salary for one School Psychology Doctoral Intern will increase from \$18,000 to \$30,000 for the 2024-25 school year. Upon a motion by Jannah Nerren and a second by Judith Kruwell, the 2024-25 SFACS Budget was approved with an amendment of a change of \$12,000 increase for SFACS School Psychology Doctoral Interns.
10. **SFA Charter School Campus Improvement Plan 2024-25** Natalie Cardenas shared the proposed SFACS Campus Improvement Plan for the 2024-25 school year. Upon a motion by Ronda McClain and a second by Jannah Nerren, the 2024-25 SFACS Campus Improvement Plan was approved unanimously by the board.
11. **SFACS New Employee Salary Chart 2024-25** Lysa Hagan shared the proposed SFACS New Employee Salary Chart for the 2024-25 school year. Upon a motion by Jannah Nerren and a second by Ronda McClain, the 2024-25 SFACS New Employee Salary Chart was approved unanimously by the board.

REPORTS

12. 2023-24 SFACS Budget Report Lysa Hagan presented the SFACS Budget Report.

13. 2024 STAAR Results Natalie Cardenas shared the 2024 Spring STAAR Results for the SFACS.

EXECUTIVE/CLOSED SESSION

14. 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 1:27 PM and ended at 1:28 PM. The appointment of an SFACS Teacher Aide was provided for consideration. With a motion by Natalie Cardenas and a second by Jannah Nerren, the board unanimously accepted the appointment.

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