



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: April 25, 2018

TIME: 12:00 PM

PLACE: ECRC Conference Room, rm 216

2428 Raguet Street

Nacogdoches, TX 75962

PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Jana McCall, Elementary Education Representative, Adam Akerson, Parent Representative, Jeremy Smith, Campus Coordinator, Lori Harkness

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to order at 12:06 PM.

2. Absent

Community Representative, Weldon Beard

3. Recognition and Public Input

NONE

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 17, 2018

Upon a motion by Adam Akerson, and a second by Liz Vaughan, the board unanimously approved the Wednesday, January 17, 2018 board meeting minutes.

ACTION AGENDA

5. Certifying the Superintendent to the Regional Advisory Committee

Ms. Hagan explained the need for authority to be granted annually certifying her as the SFA Charter School Superintendent. Upon a motion by Liz Vaughan and a second by Jana McCall, the board unanimously approved the certification of Lysa Hagan as the SFA Charter School Superintendent.

6. SFA Charter School Calendar

Ms. Hagan presented the proposed calendar for the 2018-2019 school year. She explained each event. Dr. Abbott suggested one change in a weather day. Upon a motion by Jeremy Smith and a second by Adam Akerson, the board unanimously approved the 2018-2019 SFA Charter School Calendar.

7. EMAT Allotment and TEKS Certification 2018-19

Ms. Hagan explained the requirement to certify the SFA Charter School teaches TEKS in all grades in all areas, Kindergarten through fifth grade. Upon a motion by Liz Vaughan and a second by Lori Harkness, the board

unanimously approved the EMAT Allotment and TEKS Certification for 2018-2019.

REPORTS

8. SFA Charter School Budget Report

Ms. Hagan shared current SFA Charter School Budget information.

9. SFA Charter Board Operating Procedures Review

Ms. Hagan shared the review of terms of office for SFA Charter School board members. By consensus, the board agreed to renew Adam Akerson as Elementary Education representative for an additional 3 year term.

10. SFA Charter Board Training

Lysa Hagan shared the Texas Charter School Association will be providing this year's board training on May 17 from 8:30 AM – 2:30 pm.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 12:53 PM.

RETURN TO OPEN SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to Open session at 1:06 PM.

1. Upon a motion by Liz Vaughan, and a second by Jana McCall, the board unanimously approved the SFA Charter school resignation.
2. Upon a motion by Jeremy Smith, and a second by Liz Vaughan, the board unanimously approved the release of the student to his/her home campus.

ADJOURN

Upon consensus, the meeting adjourned at 1:11 PM.

Judy Abbott
Dean, College of Education
Stephen F. Austin State University