



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, January 21, 2015

TIME: 12:00 PM

PLACE: ECRC Conference Room, rm 216

2428 Raguet Street

Nacogdoches, TX 75962

PRESENT: Board Officer: Principal/CEO, Lysa Hagan, Board Members: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Jana McCall, Campus Coordinator, Lori Harkness, Elementary Education Representative, Adam Akerson, Parent Representative, Melanie Vardeman

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 12:00 PM.

2. Absent

Community Representative, Weldon Beard

3. Recognition and Public Input

Lysa Hagan shared the 2014 Accountability Summary Results, Superior Achievement Financial Rating, and Texas Honors Circle. This information will also be shared with the SFA Board of Regents meeting.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Monday, November 3, 2014

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Monday, November 3, 2014, board meeting minutes.

ACTION AGENDA

5. SFA Charter School Audit

Lysa Hagan reviewed the audit report and explained each section. Upon a motion by Adam Akerson and a second by Jana McCall, the board approved the SFA Charter School Audit.

6. Fund Balance Designation

Mrs. Hagan proposed to leave the fund balance designation the same in all areas except to assign funds to upgrade technology from the unassigned fund balance. Upon a motion by Liz Vaughan and a second by Melanie Vardeman, the board approved the Fund Balance Designation.

7. SFA Charter School Budget Amendments

Ms. Hagan shared 2 amendments. The first one concerns adjustments to salary for benefits of one LLSP doctoral student. Upon a motion by Melanie Vardeman and a second by Adam Akerson, the board approved Amendment 1.

The second amendment allows for funds to be paid for additional time to the accounting clerk for assumed attendance duties. Upon a motion by Jana McCall and a second by Liz Vaughan, the board approved Ammendment 2.

REPORTS

8. SFA Charter School Budget Report

Mrs. Hagan shared the most current status of the SFA Charter Budget.

9. 2015-16 SFA Charter School Application Process

Mrs. Hagan shared the advertising and schedule of the timeline. Dr. Abbott expressed her appreciation for the increased application advertisement.

EXECUTIVE/CLOSED SESSION

NONE

RETURN TO OPEN SESSION

Upon consensus, the meeting adjourned at 1:09 PM.

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