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

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 12:02 PM.

2. Absent
   Community Representative, Weldon Beard
   Campus Coordinator, Lori Harkness

3. Recognition and Public Input
   None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 25, 2017
   Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the Wednesday, January 25, 2017 board meeting minutes.

ACTION AGENDA

5. SFA Charter School Calendar
   Lysa Hagan presented the revised proposed calendar for the 2017-2018 school year. After receiving parent input and reviewing local district calendar changes, a revised calendar was created. The calendar meets TEA requirements. Upon a motion by Adam Akerson, and a second by Jeremy Smith, the board unanimously approved the SFA Charter School calendar for the 2017-2018 school year.

6. SFA Charter School Budget Amendments
   Lysa Hagan shared the budget amendment that distributes additional funds received by the school from TEA. The increased funds are a result of increased students in attendance, an increase in bilingual students, as well as, additional students identified with special needs. Upon a motion by Jeremy Smith and a second by Liz Vaughan, the board approved the amendment.
7. SFA Charter School Budget Report
Lysa Hagan explained the most current status of the SFA Charter Budget.

8. SFA Charter Board Training
Lysa Hagan reminded board members of the May 4, 2017 board training date. Mr. Dale Latham of Region XI will present the training.

Lysa Hagan explained that the new bi-ennium allotment would be awarded soon. The TEKS Certification form was signed by Hagan, Judy Abbott, Board President, and Jana McCall, acting Board Secretary.

10. TELPAS Report
Jana McCall shared and explained the most recent TELPAS report.

EXECUTIVE/CLOSED SESSION

NONE

Upon consensus, the meeting adjourned at 12:45 PM.

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