REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, April 16, 2014
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, Faculty Representative, Erik
Byker, 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 12:02 pm.

2. Absent
   Community Representative, Weldon Beard

3. Recognition and Public Input
   Lysa Hagan shared Jana McCall has been leading STAAR tutorials and they
   feel prepared for testing.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 22, 2014
   Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the
   board approved the Wednesday, January 22, 2014, board meeting minutes.

ACTION AGENDA

5. SFA Charter School Delinquent Lunch Policy
   Mrs. Hagan shared prior attempts to join the Federal Lunch Program did not
   serve our school’s needs. She explained the parent agreements with the
   Charter School and the procedure for identifying and assisting with
   economically disadvantaged families. Mrs. Hagan explained the proposed
   policy and discussion included clarification of the policy’s June deadline.
   Upon a motion by Liz Vaughan, and a second by Erik Byker, the board
   approved the SFA Charter School Delinquent Lunch Policy.

REPORTS

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

7. SFA Charter School Board Training
   Mrs. Hagan shared the board would be offered a 6 hour training on May 8th
   conducted by Region 11.
EXECUTIVE/CLOSED SESSION

8. 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;

   a. Board Resignation
      Erik Byker, Faculty Representative
      Upon a motion by Melanie Vardeman, and a second by Liz Vaughan, the board approved Erik Byker’s board resignation

Upon consensus, the meeting adjourned at 12:50 PM.

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