PRESENT: 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 12:03 PM.

2. Absent
   Board Officer: Principal/CEO, Lysa Hagan, Community Representative, Weldon Beard

3. Recognition and Public Input
   None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 20, 2016
   Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board unanimously approved the Wednesday, January 20, 2016, board meeting minutes.

ACTION AGENDA

5. Certify the Superintendent to the Regional Advisory Committee, Region 7
   By concensus, the board certified the Superintendent to the Region 7 ESC.

REPORTS

6. 2015 Local Education Agency Determination
   Jana McCall shared the LEA report and that we are in compliance.

7. SFA Charter School Classroom Technology Upgrade
   Jana McCall explained the school is adding technology to the art and music studios to match what is in the classrooms.

8. SFA Charter School Budget Report
   Jana McCall explained the most current status of the SFA Charter Budget.
9. **SFA Charter School Board Training**  
Amy Mooneyham announced the training date of June 3, 2016. Training will take place in rm. 216 from 9:00 AM – 3:00 PM.

**EXECUTIVE/CLOSED SESSION**  
Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 12:23 PM.

**RETURN TO OPEN SESSION**  
Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to Open session at 12:33 PM.

Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the SFA Charter school personnel resignations.  
Upon a motion by Adam Akerson, and a second by Liz Vaughan, the board unanimously approved the SFA Charter school, school board resignations.  
Upon a motion by Melanie Vardeman, and a second by Jana McCall, the board unanimously approved the SFA Charter school, school board appointment.

Upon consensus, the meeting adjourned at 12:35 PM.

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