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

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