PRESENT:  Board Officer:  Principal/CEO, Lysa Hagan, Board Members: Chair, Dean, College of Education, Judy Abbott, Elementary Education Department Chair, Janice Pattillo, Elementary Education Assistant Department Chair, Liz Vaughan, Campus Coordinator, Lori Harkness, Parent Representative, Melanie Vardeman, Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order
   Chair, Dean, College of Education, Judy Abbott, called the meeting to order at 9:04 pm

2. Absent
   Casey Watts

3. Recognition and Public Input
   None

CONSENT AGENDA

ACTION AGENDA

   a. Lysa Hagan explained the reasons for a fund balance and TEA auditor’s recommendation for a Fund Balance Policy.
   Upon a motion by Liz Vaughan, a second by Janice Pattillo, the board unanimously approved the Stephen F. Austin State University Charter School Fund Balance Policy.

5. The Charter School Board authorizes the chief executive officer of the charter school to make assignments of the balances in the Charter School Funds.
   a. Lysa Hagan shared the need for a primary and secondary designee for initiating the authorization of expending the fund balance.
   Upon a motion by Janice Pattillo, a second by Melanie Vardeman, the board unanimously approved the designee order for making assignments of the balances in the Charter School Funds.

REPORTS

EXECUTIVE/CLOSED SESSION

ADJOURN
Upon consensus, the meeting adjourned at 9:15 am.
Judy Abbott
Dean, College of Education
Stephen F. Austin State University