REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, January 16, 2013
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, Casey Watts, Faculty 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 12:00 pm.

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

3. **Recognition and Public Input**
   None

CONSENT AGENDA

4. **Approve Board Meeting Minutes from Wednesday, November 14, 2012**
   Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board
   approved the Wednesday, November 14, 2012, board meeting minutes.

ACTION AGENDA

5. **SFA Charter School Financial Audit**
   Mrs. Hagan explained the procedure for the financial audit and the final
   results and recommendations. Upon a motion by Judy Abbott and a second by
   Liz Vaughan, the board approved the SFA Charter School Financial Audit.

6. **SFA Charter School Budget**
   Mrs. Hagan explained the need for an amendment to cover the cost of a
   secretary hired to assist with Charter School attendance and registration
   duties. Upon a motion by Liz Vaughan and a second by Casey Watts, the
   board approved the SFA Charter School Budget Amendment.

REPORTS

7. **SFA Charter School Security Procedures**
   Mrs. Hagan shared that Charter School administrators, teachers, and staff have
   been involved in revisions of the school’s and university’s emergency plan.
   She also shared new procedures for swipe card access and lock down
   information beginning February 1, 2013. Discussion followed on the need for
   a crosswalk and/or additional signage in the front parking area.
8. **SFA Charter School Tentative Calendar 2013 - 2014**

Mrs. Hagan shared the tentative calendar for the 2013 – 2014 school year. Mrs. Hagan explained changes and discussed the need for integrating the Charter School calendar with SFASU as well as local districts.

**EXECUTIVE/CLOSED SESSION**

NONE

**ADJOURN**

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

---

_Judy Abbott_
Dean, College of Education
Stephen F. Austin State University