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 12:01 PM.

2. **Absent**
   None

3. **Recognition and Public Input**
   Lysa Hagan shared School Board Appreciation gifts and cards from SFA Charter children.

**CONSENT AGENDA**

4. **Approve Board Meeting Minutes from Wednesday, November 18, 2015**
   Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board unanimously approved the Wednesday, November 18, 2015, board meeting minutes.

**ACTION AGENDA**

5. **SFA Charter School Audit**
   Ms. Hagan introduced Gina Oglesbee who presented the SFA Charter Audit. She explained the requirements, rules and regulations and reviewed revenue, expenses, and itemized items included in the audit. Upon a motion by Adam Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter School Audit.

6. **Fund Balance Designation**
   Ms. Hagan shared the continuation of the designated fund balance.

7. **SFA Charter School Budget Amendments**
   Ms. Hagan shared there are none needed.

8. **SFA Charter School Calendar**
   Ms. Hagan shared the tentative SFA Charter School Calendar. Start dates, end dates, and dates of closing were discussed. Upon a motion by Melanie
Vardeman, and a second by Liz Vaughan, the board unanimously approved the SFA Charter School Calendar for 2016-2017.

REPORTS

9. **SFA Charter School Budget Report**
   Ms. Hagan shared the most current status of the SFA Charter Budget.

10. **SFA Charter School Application 2016-2017**
    Ms. Hagan shared the proposed timeline and explained the process.

11. **SFA Charter School Board Training**
    Ms. Hagan shared possible dates for training. A Doodle will be sent out to coordinate the best date and time for scheduling.

EXECUTIVE/CLOSED SESSION
None

RETURN TO OPEN SESSION

Upon consensus, the meeting adjourned at 12:57 PM.

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