PRESENT: Board Officer: Principal/CEO, Lysa Hagan, Board Members: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education 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, Perkins College of Education, Judy Abbott, called the meeting to order at 12:19 pm.

2. **Absent**
   Teacher Representative, Casey Watts
   Faculty Representative, Erik Byker

3. **Recognition and Public Input**
   Lysa Hagan shared the SFA Charter was awarded the District/Campus Texas Honor Circle Award from the Texas Controllers office in recognition of cost-effective spending and academic progress excellence.

CONSENT AGENDA

4. **Approve Board Meeting Minutes from Wednesday, November 20, 2013**
   Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, November 20, 2013, board meeting minutes.

ACTION AGENDA

5. **SFA Charter School Audit**
   Mrs. Hagan shared the audit process and explained the audit findings and fund balance. Upon a motion by Weldon Beard, and a second by Melanie Vardeman, the board approved the SFA Charter School Audit.

6. **Fund Balance Designation**
   Mrs. Hagan explained the designation of fund balance amounts as requested. Upon a motion by Liz Vaughan, and a second by Weldon Beard, the board approved the Fund Balance Designation as corrected.

REPORTS

7. **SFA Charter Board Budget Report**
   Mrs. Hagan shared the most current status of the SFA Charter Budget.

EXECUTIVE/CLOSED SESSION
8. Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

a. **Board Resignation**
   - Casey Watts, Teacher Representative
   - Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved Casey Watts’ board resignation

b. **Board Appointments**
   - Jana McCall, Teacher Representative
   - Upon a motion by Melanie Vardeman, and a second by Weldon Beard, the board approved Jana McCall’s board appointment

Upon consensus, the meeting adjourned at 1:01 PM.

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