PRESENT: Board Members: Elementary Education Department Chair, Liz Vaughan; Teacher Representative, Jana McCall; Elementary Education Representative, Adam Akerson; Campus Coordinator, Lori Harkness

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 11:57 PM.

2. **Absent**
   Chair, Dean, Perkins College of Education, Judy Abbott
   Community Representative, Weldon Beard
   Parent Representative, Jeremy Smith

3. **Recognition and Public Input**
   Jana McCall introduced the SFA Charter School teachers in attendance. She shared her appreciation of the school’s commitment to the children and their achievement.

**CONSENT AGENDA**

4. **Approve Board Meeting Minutes from Thursday, May 17, 2018**
   Upon a motion by Jana McCall, and a second by Adam Akerson, the board unanimously approved the Thursday, May 17, 2018 board meeting minutes.

5. **SFA Charter School New Employee Salary Chart 2018-19**
   Upon a motion by Jana McCall, and a second by Adam Akerson, the board unanimously approved the SFA Charter School New Employee Salary Chart 2018-19.

   Upon a motion by Adam Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter School Code of Conduct 2018-19.

**ACTION AGENDA**

   Ms. Hagan explained the only changes to the Employee Handbook are in regard to the revised dress code. Upon a motion by Adam Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter School Employee Handbook 2018-19.

8. **SFA Charter School Improvement Plan 2018-19**
   Ms. Hagan shared the Charter School Improvement Plan and explained the new format and revision. She explained each section. Upon a motion by Adam
Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter School Improvement Plan 2018-19.

9. SFA Charter School Budget 2018-19
Ms. Hagan explained the proposed budget for the 2018-19 school year. Upon a motion by Lori Harkness, and a second by Jana McCall, the board unanimously approved the SFA Charter School Budget 2018-19.

10. SFACS Junior Jacks Informational Guidelines 2018-19
Ms. Hagan shared the updated informational guidelines and discussed the changes made. Upon a motion by Jana McCall, and a second by Adam Akerson, the board unanimously approved the SFACS Junior Jacks Informational Guidelines 2018-19.

REPORTS

11. School Safety and Security Plans
Ms. Hagan shared plans for background checks, swipe card access, and a panic button.

12. SFA Charter School Budget Report 2017-18
Ms. Hagan shared and explained the current budget report.

13. Community and Student Engagement (CaSE) Indicators and the Texas Academic Accountability System Self-Assessment Report 2017-18
Ms. Hagan reviewed the results of the CaSE report.

Ms. McCall presented the assessment report broken down by grade level and progress measure.

EXECUTIVE/CLOSED SESSION
Department Chair, Elementary Education, Liz Vaughan, called the meeting to Executive/Closed session at 1:22 PM.

RETURN TO OPEN SESSION
Department Chair, Elementary Education, Liz Vaughan, returned the meeting to Open session at 1:54 PM.
Upon a motion by Adam Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter school resignation. The proposed counselor position was tabled for separate vote. Upon a motion by Lori Harkness, and a second by Jana McCall, the board unanimously approved the SFA Charter school new hires. Upon a motion by Lori Harkness, and a second by Jana McCall, the board voted to approve the SFA Charter school new counselor: 3 in favor 1 abstained Upon a motion by Adam Akerson, and a second by Jana McCall, the board voted to approve the SFA Charter school 4 release of students.

ADJOURN
Upon consensus, the meeting adjourned at 1:54 PM.
Judy Abbott
Dean, College of Education
Stephen F. Austin State University