REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, July 23, 2014
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, Jana
McCall, Campus Coordinator, Lori Harkness, 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 12:01 pm.

2.  Absent
    Community Representative, Weldon Beard
    Faculty Representative, Vacant

3.  Recognition and Public Input
    Michele Peck addressed the board with two questions.  First was in regard to a
    free and reduced lunch account, and second was questioning 504 published
    information.
    Lysa Hagan expressed appreciation to the board for their hard work and
    completion of training.

CONSENT AGENDA

4.  Approve Board Meeting Minutes from Wednesday, April 16, 2014
    Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board
approved the Wednesday, April 16, 2014, board meeting minutes.

ACTION AGENDA

5.  SFA Charter School Budget Amendments
    Mrs. Hagan shared two amendments.  The first moved funds to function 41
    for payment of board training and policies.  The second moved funds to
    function 35 for food service supplies.  Upon a motion from Melanie
    Vardeman, and a second by Jana McCall, the board approved the SFA Charter
    School Budget Amendments.

    Ms. Hagan shared the budget and explained each line of proposed expenses.
    Each account was discussed.  Upon a motion from Liz Vaughan, and a second
    by Melanie Vardeman, the board approved the SFA Charter School Budget
7. **SFA Charter School Salary Chart**
Ms. Hagan explained changes in the teacher salary scale and increases in specific years’ experience for new hires. Upon a motion from Melanie Vardeman, and a second by Liz Vaughan, the board approved the SFA Charter School Salary Chart.

8. **SFA Charter School Employee Handbook**
Ms. Hagan shared the handbook and pointed out specific changes in professional development, teacher assignment, and solicitation of funds. Upon a motion from Liz Vaughan, and a second from Melanie Vardeman, the board approved the SFA Charter School Employee Handbook.

**REPORTS**

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

10. **STAAR Report**
Mrs. McCall shared a STAAR result overview for each tested grade level.

**EXECUTIVE/CLOSED SESSION**

11. 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. **Teacher Resignation**
   i. Claire Miller, Teacher, SFA Charter School
   ii. Lynsey McAninch, Teacher, SFA Charter School
   iii. Betsy Toner, Teacher, SFA Charter School
   iv. Monica Gonzales, P.E. Teacher, SFA Charter School
   v. Tiffany Hamilton, Music/Teacher/Teacher Aide, SFA Charter School

   b. **Teacher Aide Resignation**
   i. Penny Puller, Teacher Aide, SFA Charter School

   Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the resignations.

   c. **Teacher Appointments**
   i. Ashley McFarland, Teacher, SFA Charter School
   ii. Elaina Schultheis, Teacher, SFA Charter School

   Upon a motion by Melanie Vardeman, and a second by Jana McCall, the board approved the teacher appointments.

Upon consensus, the meeting adjourned at 1:21 PM.
Judy Abbott
Dean, College of Education
Stephen F. Austin State University