PRESENT:  Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Elementary Education Department Chair, Brandon Fox; Campus Coordinator, Lori Harkness; Elementary Education Representative, Adam Akerson; Parent Representative, Clint Johnson

The agenda was discussed in the following order:

1. Call to Order
   Chair, Dean, James I. Perkins College of Education, Judy Abbott, called the meeting to order at 11:08 AM.

2. Absent
   Teacher Representative, Natalie Cardenas; Community Representative, Weldon Beard

CONSENT AGENDA

3. Approve Board Meeting Minutes from Wednesday, July 18, 2019
   Upon a motion by Clint Johnson, and a second by Brandon Fox, the board unanimously approved the Minutes from Wednesday, July 18, 2019.

ACTION AGENDA

4. SFA Charter School Budget FY 2019-20
   Lysa Hagan shared the proposed budget and changes based on House Bill 3. She reviewed and explained each area. Upon a motion by Adam Akerson, and a second by Clint Johnson, the board unanimously approved the SFA Charter School Budget FY 2019-20.

REPORTS

NONE

ADJOURN

Upon consensus, the meeting adjourned at 11:33 AM.

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Judy A. Abbott
Dean, James I. Perkins College of Education
Stephen F. Austin State University