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, , 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 12:05 pm.

2. Absent
   Campus Coordinator, Lori Harkness
   Faculty Representative, Vacant

3. Public Hearing on Schools FIRST – Financial Integrity Rating System of Texas
   Lysa Hagan shared the requirement to hold the pubic hearing and the required advertisements completed. She explained the Charter's FIRST rating.

4. Begin Regular Board Meeting
   12:18 pm

5. Recognition and Public Input
   Lysa Hagan shared the Walk-a-Thon success.

CONSENT AGENDA

6. Approve Board Meeting Minutes from Wednesday, July 23, 2014
   Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, July 23, 2014, board meeting minutes.

ACTION AGENDA

None

REPORTS

7. SFA Charter School 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. Faculty Representative
      i. Adam Akerson

RETURN TO OPEN SESSION

Upon a motion by Liz Vaughan, and a second by Weldon Beard, the board approved Adam Akerson as faculty representative.

Upon consensus, the meeting adjourned at 12:41 PM.

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