PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Jana McCall, Elementary Education Representative, Adam Akerson, Parent Representative, Jeremy Smith; Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order
   Elementary Education Department Chair, Perkins College of Education, Liz Vaughan, called the meeting to order at 12:11 PM.

2. Absent
   Campus Coordinator, Lori Harkness

3. Recognition and Public Input
   Ms. McCall discussed how the PTO replaced the musical instruments for music classes. Thanks to Liz Vaughan for her donation of multi-cultural instruments to the school.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, July 12, 2017
   Upon a motion by Jeremy Smith, and a second by Adam Akerson, the board unanimously approved the Wednesday, July 12, 2017 board meeting minutes.

ACTION AGENDA

5. Approve SFA Charter School Employee Handbook 2017-2018
   Ms. McCall stated there was no need for revisions. Upon a motion by Adam Akerson and a second by Jeremy Smith, the board unanimously approved the SFA Charter School Employee Handbook 2017-2018.

6. Approve SFA Charter School Code of Conduct for 2017-2018
   Ms. McCall stated there was no need for revisions. Upon a motion by Weldon Beard and a second by Adam Akerson, the board unanimously approved the SFA Charter School Code of Conduct 2017-2018.

REPORTS

7. SFA Charter School Budget Report
   Ms. McCall shared the current SFA Charter School Budget.

8. Update on Annual Governance Reporting
Ms. McCall provided information for completion and submission of the annual governance reporting form for 2017-18.

EXECUTIVE/CLOSED SESSION
None

ADJOURN
Upon consensus, the meeting adjourned at 12:24 PM.

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