REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: October 16, 2019
TIME: 12:00 AM
PLACE: ECRC Conference Room, rm 216
2428 Raguet Street
Nacogdoches, TX  75962

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; Teacher Representative, Natalie Cardenas; Community Representative, Weldon Beard

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 12:05 PM.

2. Absent
   Parent Representative, Clint Johnson

3. Recognition and Public Input
   Lysa Hagan shared the recent SFACS, APA site accreditation with the School of Psychology, through the department of Human Services. She also shared the annual Walk-a-Thon will be coming soon.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, July 24, 2019
   Upon a motion by Brandon Fox, and a second by Adam Akerson, the board unanimously approved the Minutes from Wednesday, July 24, 2019.

ACTION AGENDA

5. Prohibition Against Harassment, Intimidation, or Bullying Policy
   Lysa Hagan explained the new laws requiring Bullying Policies and Procedures. She explained the definition of bullying and shared the proposed policy. Upon a motion by Brandon Fox, and a second by Natalie Cardenas, the board unanimously approved the Prohibition Against Harassment, Intimidation, or Bullying Policy.

6. Prohibition Against Harassment, Intimidation, or Bullying Procedures
   Upon legal guidance, this agenda item was withdrawn.

7. SFACS Junior Jacks Informational Guidelines 2019-20 update
   Lysa Hagan shared the addition of the dismissal procedure added to the guidelines. Discussion followed on the need of this procedure. Upon a motion by Lori Harkness, and a second by Adam Akerson, the board approved the SFACS Junior Jacks Informational Guidelines 2019-20 update, with Brandon Fox abstaining.

8. SFACS Budget Amendment 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 Brandon Fox, and a second by
Weldon Beard, the board unanimously approved the SFACS Budget Amendment 2019-20.

REPORTS

    Lysa Hagan shared the current budget report.

10. 2019 A-F Accountability Listing
    Lysa Hagan explained the new system for accountability rating and discussed each area of the SFACS results.

    Lysa Hagan shared the financial compliance letter received.

ADJOURN

Upon consensus, the meeting adjourned at 1:10 PM.

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