



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Monday, June 15, 2009

TIME: 12:00 pm

**PLACE: ECHL Conference Room
1620 Raguet Street
Nacogdoches, TX 75961**

PRESENT: Board Officer: Principal/CEO, Lysa Hagan, Board Members: Teacher Representative, Becky Griffith, Campus Coordinator, Lori Harkness, Parent Representative, Vanessa Hooper, Community Representative, Weldon Beard, Elementary Education Coordinator, Carolyn Davis,
Visitor: Carla Coffee, SFA Charter School PTO President

Absent: Chair, Dean John Jacobson, Elementary Education Department Chair, Janice Pattillo

The agenda was discussed in the following order:

1. Call to Order

Board officer, Principal/CEO, Lysa Hagan called the meeting to order at 12:20.

2. Roll Call – Members Absent: Chair, Dean John Jacobson, Elementary Education Department Chair, Janice Pattillo

3. Recognition and Public Input

None discussed.

CONSENT AGENDA

4. Approve Board Meeting Minutes from April 8, 2009

Upon a motion by Vanessa Hooper, and a second by Weldon Beard, the board approved the April 8, 2009 board meeting minutes.

ACTION AGENDA

5. 2009-2010 Proposed Daily Student Meal Cost

Lysa Hagan presented information regarding a daily student meal cost for 2009-2010. Upon a motion by Carolyn Davis, and a second by Vanessa Hooper, the board approved a student meal cost (including breakfast and lunch) of \$3.00 per child per day for the 2009-2010 school year.

6. SFA Charter School Campus Improvement Plan

Becky Griffith presented the 2009-2010 SFA Charter School Campus Improvement Plan. Upon a motion by Weldon Beard, and a second by Carolyn Davis, the board approved the Campus Improvement Plan.

REPORTS

7. 2008 – 2009 SFA Charter School Budget Report

Lysa Hagan provided current information concerning the revenue and expenditures of the SFA Charter School 2008 – 2009 budget.

8. Area School District Salary Structure Comparison

Lysa Hagan shared a School District Salary Structure Comparison completed by SFASU Human Resources. It is a goal of the SFA Charter School to remain salary competitive with the Lufkin and Nacogdoches School Districts. Acceptance of proposal will be determined after the 2009-2010 operating budget is finalized.

9. TAKS Reading, Writing, Math, and Science Results for 3rd, 4th, and 5th Grades

Becky Griffith reported that 100% of 3rd graders met standards for the Reading TAKS test and 95% met standards for the Math TAKS test. She further reported that 96% of 4th graders met standards for the Reading and the Writing TAKS test and 100% met standards for the Math TAKS test. In fifth grade, 100% of students met standards for the Reading and the Math TAKS test and 92% of students met standards for the Science TAKS test.

10. TEA 2009 LEA Determination Profile

Lysa Hagan stated that the SFA Charter School has met all requirements for compliance with the IDEA Act.

11. 2008-2009 Special Education Consolidation Grant Award

This grant has already been approved, and the process of applying for the 2009-2010 Special Education Stimulus Grant has been started.

12. General Policy Development Discussion

a. Student Services Committee Report

- i. Nursing – Emergencies and reports are handled by Brenda Whitman, R.N. and will continue.
- ii. Counseling – This need will be served by a certified teacher seeking a Master’s Degree in Counseling who was recommended by Dr. Solmonson. She will devote approximately 8 hours per week to Charter School students.
- iii. Special Education – no new information
- iv. Speech – Continue to use consultant depending on number of students needing speech services.

13. ECRC Update

Lysa Hagan reported that the ECRC is proceeding according to schedule. The SFA Charter School will begin moving on July 7, and the ribbon cutting ceremony is scheduled for July 19.

EXECUTIVE/CLOSED SESSION (The Board entered Executive Session at 1:04.)

The official posted agenda gives notice the Board may convene into Executive/Closed Session under Article 551.074 of the Texas Government Code.

14. 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. 2008-2009 SFA Charter School personnel

RETURN TO OPEN SESSION AT 1:11

15. Approve 2009-2010 SFA Charter School personnel

Upon a motion by Carolyn Davis and a second by Weldon Beard, the Board approved the 2009-2010 SFA Charter School returning and new personnel.

ADJOURN

Upon a motion by Lysa Hagan, the meeting adjourned at 1:13 p.m.

The following SFA Charter School Board meeting will be at 10:00a.m in ECHL, room 127:

Wednesday, July 1

**John Jacobson
Dean, College of Education
Stephen F. Austin State University**