



## **REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD**

**DATE: Wednesday, October 7, 2009**

**TIME: 1:00 pm**

**PLACE: ECRC Conference Room  
2428 Raguet Street  
Nacogdoches, TX 75962**

**PRESENT:** Board Officer: Principal/CEO, Lysa Hagan, Board Members: Chair, Interim Dean, College of Education, Mel Finkenberg, Community Representative, Weldon Beard, Teacher Representative, Becky Griffith, Campus Coordinator, Lori Harkness, Elementary Education Department Chair, Janice Pattillo, Elementary Education Coordinator, Carolyn Davis.

Guest: SFA Charter School parent, Carla Coffee

Absent: Parent Representative, Vanessa Hooper

### **The agenda was discussed in the following order:**

#### **1. Call to Order**

Chair, Interim Dean, College of Education, Mel Finkenberg, called the meeting to order at 1:02 pm.

#### **2. Absent**

Parent Representative, Vanessa Hooper

#### **3. Recognition and Public Input**

Lysa Hagan recognized students, parents, and teachers for 98.4% attendance during the first six weeks of school. She also commended Pam Neely for the change in the atmosphere of the hallways due to the display of student art.

### **CONSENT AGENDA**

#### **4. Approve Board Meeting Minutes from August 11, 2009**

Upon a motion by Janice Pattillo, and a second by Weldon Beard, the board approved the August 11, 2009 board meeting minutes.

### **ACTION AGENDA**

#### **5. SFA Charter School Resolution Regarding Change of Physical Address**

Upon a motion by Weldon Beard, and a second by Carolyn Davis, the board approved the resolution for a change of address which is required by TEA.

### **REPORTS**

#### **6. 2009-2010 At Risk Identification**

Becky Griffith provided a report on beginning of year at risk identification. The SFA Charter School has a 33% population of at risk students for the 2009-2010 school year. It was suggested to track this information for future

research possibilities.

**7. General Policy Development Discussion**

Becky Griffith shared the following information concerning student services.

a. Student Services Committee Report

- i. Nursing – A nurse consultant works on the campus for approximately 8-9 hours per month.
- ii. Counseling – A counseling intern (graduate student) works on the campus for 8 hours per week.
- iii. Special Education – no new information
- iv. Speech – 12 students are currently served by a speech consultant.

**8. SFA Charter School Budget**

Lysa Hagan shared the current revenue and expenditures information.

**9. 2009-2010 Enrollment**

Lysa Hagan gave a report on the SFA Charter School enrollment for 2009-2010.

**EXECUTIVE/CLOSED SESSION** (none needed)

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

**6. 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. **2009-2010 SFA Charter School personnel**

**ADJOURN**

Upon a motion by Carolyn Davis, and a second by Lori Harkness, the meeting adjourned at 1:42 pm.

The next SFA Charter School Board meeting will be at 1:00 pm in the ECRC conference room on Wednesday, January 27, 2010.

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**Mel E. Finkenberg**  
**Dean, College of Education**  
**Stephen F. Austin State University**