



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: April 12, 2017

TIME: 12:00 PM

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, Liz Vaughan, Teacher Representative, Jana McCall, Elementary Education Representative, Adam Akerson, Parent Representative, Jeremy Smith

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 12:02 PM.

2. Absent

Community Representative, Weldon Beard
Campus Coordinator, Lori Harkness

3. Recognition and Public Input

None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 25, 2017

Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the Wednesday, January 25, 2017 board meeting minutes.

ACTION AGENDA

5. SFA Charter School Calendar

Lysa Hagan presented the revised proposed calendar for the 2017-2018 school year. After receiving parent input and reviewing local district calendar changes, a revised calendar was created. The calendar meets TEA requirements. Upon a motion by Adam Akerson, and a second by Jeremy Smith, the board unanimously approved the SFA Charter School calendar for the 2017-2018 school year.

6. SFA Charter School Budget Amendments

Lysa Hagan shared the budget amendment that distributes additional funds received by the school from TEA. The increased funds are a result of increased students in attendance, an increase in bilingual students, as well as, additional students identified with special needs. Upon a motion by Jeremy Smith and a second by Liz Vaughan, the board approved the amendment.

REPORTS

7. SFA Charter School Budget Report

Lysa Hagan explained the most current status of the SFA Charter Budget.

8. SFA Charter Board Training

Lysa Hagan reminded board members of the May 4, 2017 board training date. Mr. Dale Latham of Region XI will present the training.

9. Instructional Materials Allotment and TEKS Certification, 2017-18.

Lysa Hagan explained that the new bi-ennium allotment would be awarded soon. The TEKS Certification form was signed by Hagan, Judy Abbott, Board President, and Jana McCall, acting Board Secretary.

10. TELPAS Report

Jana McCall shared and explained the most recent TELPAS report.

EXECUTIVE/CLOSED SESSION

NONE

Upon consensus, the meeting adjourned at 12:45 PM.

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