



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, April 15, 2015

TIME: 12:00 PM

PLACE: ECRC Conference Room, rm 216

2428 Raguet Street

Nacogdoches, TX 75962

PRESENT: Board Officer: Principal/CEO, Lysa Hagan, Board Members:, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Jana McCall, Campus Coordinator, Lori Harkness, Elementary Education Representative, Adam Akerson, Parent Representative, Melanie Vardeman, Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order

Elementary Education Department Chair, Liz Vaughan, called the meeting to order at 12:02 PM.

2. Absent

Chair, Dean, Perkins College of Education, Judy Abbott

3. Recognition and Public Input

Lysa Hagan shared the support and preparation the faculty and staff have completed for the STAAR.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Monday, January 21, 2015

Upon a motion by Melanie Vardeman, and a second by Jana McCall, the board approved the Monday, January 21, 2015, board meeting minutes.

ACTION AGENDA

5. Certify the Superintendent to the Regional Advisory Committee, Region 7 ESC

Lysa Hagan explained the request for certification. Upon a motion by Adam Akerson and a second by Melanie Vardeman, the board approved to certify the Superintendent to the Regional Advisory Committee, Region 7 ESC.

REPORTS

6. 2014 Local Education Agency Determination

Mrs. Hagan shared the score of met requirements and zero indicators. This score is based on IDEA performance.

7. SFA Charter School Technology Upgrade

Mrs. Hagan shared the need for this upgrade. Joe Strahl presented the proposed technology in partnership with SFA. Technology upgrades are proposed for 12 classrooms. Amy Mooneyham and Joe Strahl will present to

the faculty and develop a plan for implementation and training. Joe Strahl also shared the plan of a virtual server.

8. SFA Charter School Budget Report

Mrs. Hagan shared the most current status of the SFA Charter Budget.

9. SFA Charter School Board Training

Mrs. Hagan shared the next board training will be on May 21st from 9 AM – 3 PM. Lunch will be served, and the focus will be on required training.

EXECUTIVE/CLOSED SESSION

NONE

RETURN TO OPEN SESSION

Upon consensus, the meeting adjourned at 12:34 PM.

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