



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, April 16, 2014

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: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Jana McCall, Campus Coordinator, Lori Harkness, Faculty Representative, Erik Byker, Parent Representative, Melanie Vardeman,

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

3. Recognition and Public Input

Lysa Hagan shared Jana McCall has been leading STAAR tutorials and they feel prepared for testing.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 22, 2014

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, January 22, 2014, board meeting minutes.

ACTION AGENDA

5. SFA Charter School Delinquent Lunch Policy

Mrs. Hagan shared prior attempts to join the Federal Lunch Program did not serve our school's needs. She explained the parent agreements with the Charter School and the procedure for identifying and assisting with economically disadvantaged families. Mrs. Hagan explained the proposed policy and discussion included clarification of the policy's June deadline. Upon a motion by Liz Vaughan, and a second by Erik Byker, the board approved the SFA Charter School Delinquent Lunch Policy.

REPORTS

6. SFA Charter Board Budget Report

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

7. SFA Charter School Board Training

Mrs. Hagan shared the board would be offered a 6 hour training on May 8th conducted by Region 11.

EXECUTIVE/CLOSED SESSION

- 8. 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. Board Resignation**

Erik Byker, Faculty Representative

Upon a motion by Melanie Vardeman, and a second by Liz Vaughan, the board approved Erik Byker's board resignation

Upon consensus, the meeting adjourned at 12:50 PM.

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