



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: April 17, 2019

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; Campus Coordinator, Lori Harkness; Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, James I. Perkins College of Education, Judy Abbott, called the meeting to order at 12:05 PM.

2. Absent

Parent Representative, Jeremy Smith

3. Recognition and Public Input

None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 23, 2019

Upon a motion by Liz Vaughan, and a second by Jana McCall, the board unanimously approved the Minutes from Wednesday, January 23, 2019.

ACTION AGENDA

5. 2019-20 SFA Charter School Calendar

Ms. Hagan shared the proposed calendar, reviewed the dates included, and explained the tentative calendar status. Upon a motion by Jana McCall, and a second by Liz Vaughan, the board unanimously approved the 2019-20 SFA Charter School Calendar

6. EMAT Allotment and TEKS Certification 2019-20

Ms. Hagan explained the funds allotment and the required TEKS Certification. Upon a motion by Adam Akerson, and a second by Liz Vaughan, the board unanimously approved the EMAT Allotment and TEKS Certification 2019-20.

REPORTS

7. SFA Charter School Budget Report

Ms. Hagan shared and explained the current budget report.

8. SFA Charter Board Training

Ms. Hagan reminded the board of annual training on May 16, 2019 at 8:30 AM by Texas Charter School Association consultant.

9. SFA Charter School Ten Year Anniversary

Ms. Hagan shared the planned celebration of the tenth year anniversary as the SFA Charter School, on May 22, 2019 from 3:00 – 4:00 PM. The event will be held under a tent at Alumni Corner.

10. Donation to the SFA Charter School

Ms. Hagan reminded the board of the past lunch donation and informed the board of an additional donation made for the lunch program.

11. SFA Charter School Safety and Security Plans Update

Ms. Hagan shared the current status of the safety and security plans. She shared plans to practice the off campus Evacuate drill next month. She also shared that all parents with completed background checks now have their swipe cards to access the school during designated times. Dr. Harkness shared the panic buttons are in place and active.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 12:37 PM.

RETURN TO OPEN SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to open session at 12:54 PM.

- a) Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the SFA Charter School retirements.
- b) Upon a motion by Weldon Beard, and a second by Adam Akerson, the board unanimously approved the SFA Charter Board resignations.
- c) Upon a motion by Lori Harkness, and a second by Weldon Beard, the board unanimously approved the SFA Charter Board appointments.

ADJOURN

Upon consensus, the meeting adjourned at 12:54 PM.

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