



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: April 15, 2020

TIME: 12:00 PM

Videoconference Call

Early Childhood Research Center

2428 Raguet Street

Nacogdoches, TX 75962

PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Education Studies Department Chair, Brandon Fox; Campus Coordinator, Lori Harkness; Education Studies Representative, Adam Akerson; Teacher Representative, Natalie Cardenas; Parent Representative, Javier Rubio; 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 12:00 PM.

2. Absent

NONE

3. Recognition and Public Input

Lysa Hagan expressed her appreciation to the teachers who have created new virtual instruction for children with new learning, assessment, and 4 week progress reports.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 22, 2020

Upon a motion by Brandon Fox, and a second by Weldon Beard, the board unanimously approved the Minutes from Wednesday, January 22, 2020.

ACTION AGENDA

5. 2019-2020 Budget Amendment

Lysa Hagan shared the need to amend the budget due to the COVID-19 school closure. No travel will be made so those funds are reallocated to TEA Reporter and general supplies. Upon a motion by Adam Akerson, and a second by Weldon Beard, the board unanimously approved the 2019-2020 Budget Amendment.

6. SFA 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement

Lysa Hagan explained the attestation statement requirement, due to the school closure. Upon a motion by Weldon Beard, and a second by Brandon Fox, the board unanimously approved the SFA 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement.

7. 2020-2021 SFA Charter School Calendar, tentative

Lysa Hagan shared the tentative calendar and explained the dates and minute requirement for students and day requirement for teachers. The day will be extended by 5 minutes for a school day of 8:00 AM – 3:10 PM. Upon a motion by Natalie Cardenas, and a second by Brandon Fox, the board unanimously approved the 2020-2021 SFA Charter School Calendar, tentative.

8. EMAT Allotment and TEKS Certification 2020-2021

Lysa Hagan explained educational materials fund for kindergarten through 5th grade. The SFA Charter School teaches all content areas required and this funding required board certification. Upon a motion by Adam Akerson, and a second by Javier Rubio, the board unanimously approved the EMAT Allotment and TEKS Certification 2020-2021.

9. SFA Charter School Employee Handbook 2020-2021

Lysa Hagan shared the updated employee handbook. The primary changes are dates and typographical changes. Upon a motion by Brandon Fox, and a second by Adam Akerson, the board unanimously approved the SFA Charter School Employee Handbook 2020-2021.

10. SFA Charter School Dress Code 2020-2021

Lysa Hagan shared the dress code changes to be more inclusive, but not be a disruption from the educational learning. She shared the changes and explained the reasons. Upon a motion by Brandon Fox, and a second by Natalie Cardenas, the board unanimously approved the SFA Charter School Dress Code 2020-2021.

REPORTS

11. SFA Charter School Budget Report

Lysa Hagan shared the current budget report.

12. SFA Charter School Board Training

Lysa Hagan shared the date, times, topics for board training in May 2020.

13. School Safety and Security Plans Update

Amy Mooneyham has worked with UPD for the creation of a school safety manual. SFA Charter has been approved a grant for exit door swipes and radios.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 1:19 PM.

RETURN TO OPEN SESSION

Education Studies Department Chair, Brandon Fox, returned the meeting to open session at 1:32 PM.

ADJOURN

Upon consensus, the meeting adjourned at 1:33 PM.

Judy A. Abbott
Dean, James I. Perkins College of Education
Stephen F. Austin State University