



## **REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD**

**DATE:** April 20, 2016

**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, Campus Coordinator, Lori Harkness, Elementary Education Representative, Adam Akerson, 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 12:03 PM.

**2. Absent**

Board Officer: Principal/CEO, Lysa Hagan, Community Representative, Weldon Beard

**3. Recognition and Public Input**

None

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, January 20, 2016**

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board unanimously approved the Wednesday, January 20, 2016, board meeting minutes.

### **ACTION AGENDA**

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

By consensus, the board certified the Superintendent to the Region 7 ESC.

### **REPORTS**

**6. 2015 Local Education Agency Determination**

Jana McCall shared the LEA report and that we are in compliance.

**7. SFA Charter School Classroom Technology Upgrade**

Jana McCall explained the school is adding technology to the art and music studios to match what is in the classrooms.

**8. SFA Charter School Budget Report**

Jana McCall explained the most current status of the SFA Charter Budget.

**9. SFA Charter School Board Training**

Amy Mooneyham announced the training date of June 3, 2016. Training will take place in rm. 216 from 9:00 AM – 3:00 PM.

**EXECUTIVE/CLOSED SESSION**

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 12:23 PM.

**RETURN TO OPEN SESSION**

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to Open session at 12:33 PM.

Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the SFA Charter school personnel resignations.

Upon a motion by Adam Akerson, and a second by Liz Vaughan, the board unanimously approved the SFA Charter school, school board resignations.

Upon a motion by Melanie Vardeman, and a second by Jana McCall, the board unanimously approved the SFA Charter school, school board appointment.

Upon consensus, the meeting adjourned at 12:35 PM.

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