



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, August 10, 2011

TIME: 1:00 pm

**PLACE: ECRC Conference Room
2428 Raguet Street
Nacogdoches, TX 75962**

PRESENT: Board Officer: Principal/CEO, Lysa Hagan, Board Members: Chair, Dean, College of Education, Judy Abbott, Elementary Education Department Chair, Janice Pattillo, Elementary Education Assistant Department Chair, Liz Vaughn, Teacher Representative, Casey Watts, Campus Coordinator, Lori Harkness, Parent Representative, Melanie Vardeman, Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, College of Education, Judy Abbott, called the meeting to order at 1:03 pm.

2. Absent

Dr. Janice Pattillo

3. Recognition and Public Input

None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, May 11, 2011

Upon a motion by Melanie Vardeman, and Liz Vaughn a second by, the board approved the Wednesday, March 11, 2011 board meeting minutes.

ACTION AGENDA

5. Approve 2011-2012 SFA Charter School Budget

- a. Mrs. Hagan explained the budget detail and explained the categories. She shared the school budget has a 4% reduction from TEA.

Upon a motion by Liz Vaughn, and a second by Weldon Beard, the board approved the 2011-2012 SFA Charter School Budget.

REPORTS

6. 2010-2011 SFA Charter School Budget

Mrs. Hagan explained the year end budget and balances.

7. Texas Education Agency 2011 Local Education Agency Determination

Mrs. Hagan presented the LEA letter received and the determination report.

8. 2009-2010 School FIRST for Charter Schools Audit Determination

Mrs. Hagan explained the financial indicators and the standard achievement rating.

9. Fifth Grade TAKS results

Mrs. Hagan shared the TAKS results and ratings for the campus as a whole. She also shared specific data on all students who did not pass the TAKS test in each content area. She discussed a plan of action and intervention that has been put into place.

EXECUTIVE/CLOSED SESSION

The board moved to executive session at 1:33.

The official posted agenda gives notice the Board may convene into Executive/Closed Session under Article 551.074 of the Texas Government Code

- 10. 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. 2011-2012 SFA Charter School personnel**

The Board returned to open session at 1:41

- a. Approved 2011-2012 SFA Charter School Personnel

ADJOURN

Upon consensus, the meeting adjourned at 1:50 pm.

The next SFA Charter School Board meeting will be at 1:00 pm in the ECRC conference room on Wednesday, November 9, 2011.

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