



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, August 21, 2013

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: Elementary Education Department Chair, Liz Vaughan, Campus Coordinator, Lori Harkness, Parent Representative, Melanie Vardeman, Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order

Elementary Education Department Chair, Liz Vaughan, called the meeting to order at 12:04 pm.

2. Absent

Teacher Representative, SFA Charter School, Casey Watts
Faculty Representative, Adam Akerson

3. Recognition and Public Input

Mrs. Hagan introduced Amy Mooneyham, the SFA Charter School Accounting Clerk 3. Mrs. Hagan also shared the newly released Accountability Ratings for the 2012-2013 STAAR.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, May 15, 2013

Upon a motion by Weldon Beard, and a second by Melanie Vardeman, the board approved the Wednesday, May 15, 2013, board meeting minutes.

ACTION AGENDA

5. SFA Charter School Budget

Mrs. Hagan explained the budget and reviewed each area. Upon a motion by Melanie Vardeman and a second by Liz Vaughan, the board approved the SFA Charter School Budget.

6. Instructional Materials Allotment and TEKS Certification, 2013-2014

Mrs. Hagan explained the fund created by the SFA Charter School not purchasing textbooks. She shared that TEA has permitted the purchase of items such as iPads with these funds. The board is required to certify the grade levels taught and services provided. A budget will be created and shared for approval for these funds. Upon a motion by Weldon Beard and a second by Melanie Vardeman, the board approved the Instructional Materials Allotment and TEKS Certification, 2013-2014.

7. 2013-2014 Salary Chart (New Hire Rates)

Mrs. Hagan explained the new hire salaries and area comparisons. Upon a motion by Liz Vaughan and a second by Weldon Beard, the board approved the 2013-2014 Salary Chart.

8. 2013-2014 Employee Handbook

Mrs. Hagan shared and discussed changes in the Employee Handbook. Liz Vaughan suggested adding “Employee” to the title of the handbook. Mrs. Hagan explained each employee is given the handbook when hired and then it is reviewed again as a group annually. Upon a motion from Melanie Vardeman and a second by Liz Vaughan, the board approved the 2013-2014 Employee Handbook.

9. 2013-2014 Campus Improvement Plan

Mrs. Hagan shared the 2013-2014 Campus Improvement Plan. She stated the Advisory Committee had previously met and approved this plan. She explained each area of the plan. Upon a motion by Weldon Beard and a second by Melanie Vardeman, the board approved the 2013-2014 Campus Improvement Plan.

10. 2013-2014 SFA Charter School Calendar

Mrs. Hagan shared the calendar and explained the change in the last day of school. Upon a motion from Liz Vaughan and a second by Weldon Beard, the board approved the 2013-2014 SFA Charter School Calendar.

REPORTS

11. SFA Charter School Budget Report

Mrs. Hagan shared the current state of the budget. She explained funding for special needs and the Excellence account.

12. 2013 Local Educational Agency (LEA) Determination Report – Meets Requirements

Mrs. Hagan shared the report and explained the rating of 1. She stated she sends a letter each year justifying this rating to TEA.

13. 2013 Charter Financial Integrity Rating System of Texas Rating - Superior

Mrs. Hagan shared the 2011-2012 school year process for financial audits.

EXECUTIVE/CLOSED SESSION

14. 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;

**15. Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child; Level Three Complaint;
Section 551.0821 – School Board: Personally Identifiable Information About Public School Student;**

RETURN TO OPEN SESSION

16. Approve New Hires and Resignations

- a. **Board Appointment:** Dr. Eric Byker, Elementary Education
- b. **New Hires:** Sarah Lammert – Teacher, Eileen Meyers – Teacher

c. **Resignations:** Larry Cupit – Teacher, Julianna Akerson – Teacher
Upon consensus, the meeting adjourned at 1:07 PM.

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