



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

**DATE: Wednesday, August 8, 2012**

**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: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Casey Watts, Campus Coordinator, Lori Harkness, Faculty Representative, Adam Akerson, Parent Representative, Melanie Vardeman, Community Representative, Weldon Beard

### **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 12:02 pm.

**2. Absent**

None

**3. Recognition and Public Input**

Michelle Peck shared a point of clarification on requesting public input during the May meeting and posting the agenda on the website.

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, May 9, 2012**

Upon a motion by Liz Vaughan, and a second by Weldon Beard, the board approved the Wednesday, May 9, 2012, board meeting minutes.

### **ACTION AGENDA**

**5. 2012 – 2013 SFA Charter School Budget**

Mrs. Hagan explained the upcoming budget and reviewed line items for clarification. Upon a motion by Casey Watts, and a second by Melanie Vardeman, the board approved the 2012 – 2013 SFA Charter School Budget.

### **REPORTS**

**6. SFA Charter School Budget Report**

Mrs. Hagan explained the budget and balances.

**7. 2012 Charter School – School FIRST Rating**

Mrs. Hagan shared the rating system is based on our financial status. SFA Charter School received “Superior Achievement” rating.

**8. 2010 Summary of Compliance with IDEA MOE**

Mrs. Hagan explained the Maintenance of Effort report has met standard under IDEA.

**9. 2012 LEA Determination Report**

Mrs. Hagan explained that based on 2011 – 2012 data, a rating of 1 in program effectiveness was assigned. This rating is a result of the Least Restrictive Environment analysis based primarily on the high number of speech only children served by the SFA Charter School. Dr. Abbott suggested a letter be written to explain our acknowledgement of the rating in addition to an explanation of the circumstances.

**10. Adequate Yearly Progress – Preliminary 2012 (STAAR Update)**

Ms. Hagan shared the results sent for the 2011 – 2012 school year. Improvement in language arts and math was demonstrated. Ratings have not been set by TEA.

**11. SFA Charter School Beginning of School Year Activities**

Ms. Hagan shared dates, times, and locations of back to school activities.

**EXECUTIVE/CLOSED SESSION**

The board moved to executive session at 1:05 PM.

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

**12. 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;**

**13. Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child;**

The Board returned to open session at 1:01 PM

**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. Approve SFA Charter School teacher resignation

Upon a motion by Adam Akerson, and a second by Weldon Beard, the board approved SFA Charter School resignations.

- b. Approve SFA Charter School new personnel

Upon a motion by Liz Vaughan and a second by Casey Watts, the board approved the hiring of SFA Charter School personnel.

**ADJOURN**

Upon consensus, the meeting adjourned at 1:20 PM.

The SFA Charter School Board meetings for the upcoming school year will be at 12:00 PM in the ECRC upstairs, large conference room, Room 216 on: Wednesday, November 14, 2012, Wednesday, February 13, 2013, Wednesday, May 15, 2013.

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