



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, February 13, 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: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Campus Coordinator, Lori Harkness, Teacher Representative, Casey Watts, 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 12:06 pm.

2. Absent

None

3. Recognition and Public Input

Lysa Hagan shared that the SFA Charter School Audit had been submitted.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, January 16, 2013

Upon a motion by Adam Akerson, and a second by Casey Watts, the board approved the Wednesday, January 13, 2013, board meeting minutes.

ACTION AGENDA

5. SFA Charter School Open Enrollment Charter Renewal Application

Mrs. Hagan explained the procedure for the charter renewal process. She reported that the SFA Board of Regents had approved the renewal application at their last board meeting. Mrs. Hagan shared the document and discussed its contents. Upon a motion by Liz Vaughan and a second by Melanie Vardeman, the board approved the SFA Charter School Open Enrollment Charter Renewal Application.

6. Local Policies for Texas Education Agency Legal Framework System

Mrs. Hagan explained the need for local policy regarding special education. She shared the initial framework was created based on model policies from the Education Service Center 18. These were reviewed and she worked with SFA legal counsel to develop and edit the proposed framework. Mrs. Hagan shared the product. Upon a motion by Casey Watts and a second by Weldon Beard, the board approved the Local Policies for Texas Education Agency Legal Framework System.

REPORTS

7. SFA Charter School Lottery Results

Mrs. Hagan shared the results from February's lottery.

8. Security Update

Mrs. Harkness shared the new facility door locking policy. She also shared the estimated cost of adding a crosswalk and speed humps to the front entrance area of the building. Discussion followed concerning music students who are not Elementary Education majors who are currently using the SFA Charter music room for classes and the need for these students to comply with the security policy.

EXECUTIVE/CLOSED SESSION

NONE

ADJOURN

Upon consensus, the meeting adjourned at 1:22 PM.

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