



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, January 16, 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, Teacher Representative, Casey Watts, Faculty 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 12:00 pm.

2. Absent

Campus Coordinator, Lori Harkness, Community Representative, Weldon Beard

3. Recognition and Public Input

None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, November 14, 2012

Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board approved the Wednesday, November 14, 2012, board meeting minutes.

ACTION AGENDA

5. SFA Charter School Financial Audit

Mrs. Hagan explained the procedure for the financial audit and the final results and recommendations. Upon a motion by Judy Abbott and a second by Liz Vaughan, the board approved the SFA Charter School Financial Audit.

6. SFA Charter School Budget

Mrs. Hagan explained the need for an amendment to cover the cost of a secretary hired to assist with Charter School attendance and registration duties. Upon a motion by Liz Vaughan and a second by Casey Watts, the board approved the SFA Charter School Budget Amendment.

REPORTS

7. SFA Charter School Security Procedures

Mrs. Hagan shared that Charter School administrators, teachers, and staff have been involved in revisions of the school's and university's emergency plan. She also shared new procedures for swipe card access and lock down information beginning February 1, 2013. Discussion followed on the need for a crosswalk and/or additional signage in the front parking area.

8. SFA Charter School Tentative Calendar 2013 - 2014

Mrs. Hagan shared the tentative calendar for the 2013 – 2014 school year. Mrs. Hagan explained changes and discussed the need for integrating the Charter School calendar with SFASU as well as local districts.

EXECUTIVE/CLOSED SESSION

NONE

ADJOURN

Upon consensus, the meeting adjourned at 12:45 PM.

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