



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: January 17, 2018

TIME: 12:00 AM

PLACE: ECRC Conference Room, rm 216

2428 Raguet Street

Nacogdoches, TX 75962

PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Jana McCall, Elementary Education Representative, Adam Akerson, Campus Coordinator, Lori Harkness

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

Parent Representative, Jeremy Smith
Community Representative, Weldon Beard

3. Recognition and Public Input

Lysa Hagan and Jana McCall introduced 5th grade representatives to present board members an appreciation gift and video.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, October 11, 2017

Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the Wednesday, October 11, 2017 board meeting minutes.

ACTION AGENDA

5. SFA Charter School Audit, Gina Oglesbee

Ms. Oglesbee presented the annual audit report and reviewed each section. Upon a motion by Lori Harkness and a second by Jana McCall, the board unanimously approved the SFA Charter School Annual Financial Report/Audit for the year ended August 31, 2017.

REPORTS

6. SFA Charter School Budget Report

Ms. Hagan shared current SFA Charter School Budget information.

7. 2018-19 SFA Charter School Application Process

Lysa Hagan explained the application process and shared available dates, optional information meeting dates, avenues of advertisement, and lottery process.

8. SFA Charter Board Training

Lysa Hagan shared the Texas Charter School Association will be providing this year's board training. It will be scheduled at the end of May.

9. 2016-2017 School Report Card

Jana McCall shared the current SFA Charter School Report Card.

EXECUTIVE/CLOSED SESSION

None

ADJOURN

Upon consensus, the meeting adjourned at 12:56 PM.

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