



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: January 22, 2020

TIME: 12:00 PM

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, Brandon Fox; Campus Coordinator, Lori Harkness; Elementary Education Representative, Adam Akerson; Teacher Representative, Natalie Cardenas; Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, James I. Perkins College of Education, Judy Abbott, called the meeting to order at 12:01 PM.

2. Absent

Parent Representative, TBD

3. Recognition and Public Input

Lysa Hagan expressed her appreciation to the board on behalf of the SFA Charter School.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, October 16, 2019

Upon a motion by Lori Harkness, and a second by Brandon Fox, the board unanimously approved the Minutes from Wednesday, October 16, 2019.

ACTION AGENDA

5. SFA Charter School Audit, Danette Sales for Gina Oglesbee

Danette Sales shared the audit summary and opinion of unqualified finding. She reviewed and explained each area. Upon a motion by Adam Akerson, and a second by Natalie Cardenas, the board unanimously approved the SFA Charter School Audit.

REPORTS

6. SFA Charter School Budget Report

Lysa Hagan shared the current budget report.

7. 2019-20 Charter School Application Process

Amy Mooneyham shared the application process and timeline.

8. SFA Charter Board Training

Amy Mooneyham proposed possible dates for the annual board training.

9. TEA 2018-19 School Report Card

Lysa Hagan shared the Accountability Rating of A and Exemplary with 96 overall score. There was no distinction in science. The Student Achievement Rating passed with 94. The School Progress grading was 94% academic growth, and the Closing the Gaps was 100%.

10. ECRC Emergency Operations Plan Update

Lysa Hagan explained there are new state laws that effect the need to update the Emergency Operations Plan. TEA is interpreting these laws and working Texas State to establish what is needed. A Safety and Security Committee was established and met in December 2019.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 12:58 PM.

RETURN TO OPEN SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to open session at 1:26 PM.

Upon a motion by Weldon Beard, and a second by Adam Akerson, the board unanimously approved the appointment of Javier Rubio to the board in the role of parent representative.

ADJOURN

Upon consensus, the meeting adjourned at 1:29 PM.

Judy A. Abbott
Dean, James I. Perkins College of Education
Stephen F. Austin State University