



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

**DATE:** January 20, 2016

**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, Jana McCall, Campus Coordinator, Lori Harkness, Elementary Education 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 12:01 PM.

**2. Absent**

None

**3. Recognition and Public Input**

Lysa Hagan shared School Board Appreciation gifts and cards from SFA Charter children.

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, November 18, 2015**

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board unanimously approved the Wednesday, November 18, 2015, board meeting minutes.

### **ACTION AGENDA**

**5. SFA Charter School Audit**

Ms. Hagan introduced Gina Oglesbee who presented the SFA Charter Audit. She explained the requirements, rules and regulations and reviewed revenue, expenses, and itemized items included in the audit. Upon a motion by Adam Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter School Audit.

**6. Fund Balance Designation**

Ms. Hagan shared the continuation of the designated fund balance.

**7. SFA Charter School Budget Amendments**

Ms. Hagan shared there are none needed.

**8. SFA Charter School Calendar**

Ms. Hagan shared the tentative SFA Charter School Calendar. Start dates, end dates, and dates of closing were discussed. Upon a motion by Melanie

Vardeman, and a second by Liz Vaughan, the board unanimously approved the SFA Charter School Calendar for 2016-2017.

## **REPORTS**

### **9. SFA Charter School Budget Report**

Ms. Hagan shared the most current status of the SFA Charter Budget.

### **10. SFA Charter School Application 2016-2017**

Ms. Hagan shared the proposed timeline and explained the process.

### **11. SFA Charter School Board Training**

Ms. Hagan shared possible dates for training. A Doodle will be sent out to coordinate the best date and time for scheduling.

## **EXECUTIVE/CLOSED SESSION**

None

## **RETURN TO OPEN SESSION**

Upon consensus, the meeting adjourned at 12:57 PM.

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