



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

**DATE: Wednesday, January 22, 2014**

**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, 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 12:19 pm.

**2. Absent**

Teacher Representative, Casey Watts  
Faculty Representative, Erik Byker

**3. Recognition and Public Input**

Lysa Hagan shared the SFA Charter was awarded the District/Campus Texas Honor Circle Award from the Texas Controllers office in recognition of cost-effective spending and academic progress excellence.

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, November 20, 2013**

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, November 20, 2013, board meeting minutes.

### **ACTION AGENDA**

**5. SFA Charter School Audit**

Mrs. Hagan shared the audit process and explained the audit findings and fund balance. Upon a motion by Weldon Beard, and a second by Melanie Vardeman, the board approved the SFA Charter School Audit.

**6. Fund Balance Designation**

Mrs. Hagan explained the designation of fund balance amounts as requested. Upon a motion by Liz Vaughan, and a second by Weldon Beard, the board approved the Fund Balance Designation as corrected.

### **REPORTS**

**7. SFA Charter Board Budget Report**

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

### **EXECUTIVE/CLOSED SESSION**

**8. Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;**

**a. Board Resignation**

Casey Watts, Teacher Representative

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved Casey Watts' board resignation

**b. Board Appointments**

Jana McCall, Teacher Representative

Upon a motion by Melanie Vardeman, and a second by Weldon Beard, the board approved Jana McCall's board appointment

Upon consensus, the meeting adjourned at 1:01 PM.

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