



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: January 23, 2019

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, Liz Vaughan; Teacher Representative, Jana McCall; Elementary Education Representative, Adam Akerson; Campus Coordinator, Lori Harkness; Parent Representative, Jeremy Smith; Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, James I. Perkins College of Education, Liz Vaughan, called the meeting to order at 12:00 PM.

2. Absent

None

3. Recognition and Public Input

Dr. Abbott introduced guests in attendance: Brandon Fox, Gina Oglesbee, and Danette Sales.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, October 10, 2018

Upon a motion by Liz Vaughan, and a second by Jana McCall, the board unanimously approved the Wednesday, October 10, 2018.

ACTION AGENDA

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

Ms. Oglesbee presented the 2018 year end audit report. She explained the purpose and process of the audit and discussed the final opinion with no findings. Upon a motion by Jeremy Smith, and a second by Adam Akerson, the board unanimously approved the SFA Charter School Audit.

REPORTS

6. SFA Charter School Budget Report

Ms. Hagan shared and explained the current budget report.

7. 2019-20 SFA Charter School Application Process

Ms. Hagan shared the process, dates, and advertisements for the application process as well as information on enrollment information meetings.

8. SFA Charter Board Training

Ms. Hagan reminded the board of annual training requirements and discussion of presenters and dates for upcoming training was held.

9. 2018-18 Texas Academic Performance

Ms. McCall reviewed the report and reviewed the standards. She reported the SFA Charter School met all distinction recognitions.

10. SFA Charter School Safety and Security Update

Dr. Harkness shared the ECRC Safety Committee make up as well as the Standard Response Protocol information related to the ECRC Emergency Operations plan. She thanked Dr. Abbott for placing the updating of the ECRC intercom system a priority for funding.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 1:00 PM.

RETURN TO OPEN SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to open session at 1:04 PM.

Upon a motion by Liz Vaughan, and a second by Weldon Beard, the board unanimously approved the SFA Charter school resignation.

Upon a motion by Jeremy Smith, and a second by Adam Akerson, the board unanimously approved the SFA Charter school appointments.

ADJOURN

Upon consensus, the meeting adjourned at 1:12 PM.

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