



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

**DATE: January 25, 2017**

**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, Campus Coordinator, Lori Harkness, Elementary Education Representative, Adam Akerson, Parent Representative, Jeremy Smith

### **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 11:58 AM.

**2. Absent**

Community Representative, Weldon Beard

**3. Recognition and Public Input**

Lysa Hagan shared it is school board appreciation month and several of the SFA Charters School students presented a gift to each board member.

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, October 26, 2016**

Upon a motion by Liz Vaughan, and a second by Jeremy Smith, the board unanimously approved the Wednesday, July 13, 2016, board meeting minutes.

### **ACTION AGENDA**

**5. SFA Charter School Audit**

Gina Oglesbee presented the most recent SFA Charter School Audit. She explained key findings and information. Upon a motion by Jeremy Smith, and a second by Adam Akerson, the board unanimously approved the SFA Charter School Audit.

**6. Fund Balance Designation**

Lysa Hagan explained the Fund Balance Designations and the procedure for amending Fund Balance Designations. Upon a motion by Liz Vaughan, and a second by Jana McCall, the board unanimously approved the Fund Balance Designation.

**7. SFA Charter School Budget Amendments**

Lysa Hagan shared the amendment to 001 to reclassify TRS from local to state revenue for the current budget. She stated amendment 002 is withdrawn. Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the SFA Charter School Budget Amendment.

**8. SFA Charter School Calendar**

Lysa Hagan presented the proposed calendar for the 2017-2018 school year. Discussion took place in extending the school day as well as the minute requirement for the school year. She explained the days of instruction, professional development, parent conferences, holidays, weather days, and STAAR testing. Further input was made on the day of school scheduled after Memorial Day. Upon a motion by Liz Vaughan, and a second by Jeremy Smith, the board voted to postpone the action until the next scheduled board meeting.

**9. SFA Charter School Board Policies**

Lysa Hagan shared the current document and reiterated the revisions made. Upon a motion by Jana McCall, and a second by Liz Vaughan, the board unanimously approved the SFA Charter School Special Education Policies.

**REPORTS**

**10. SFA Charter School Budget Report**

Lysa Hagan explained the most current status of the SFA Charter Budget.

**11. Texas Education Agency 2015-2016 School Report Card**

Jana McCall shared and explained the school report card.

**12. 2016-2017 SFA Charter School Application Process**

Amy Mooneyham shared the current flyer and advertising done in regard to the current lottery.

**13. SFA Charter Board Training**

Lysa Hagan shared possible board training dates. May 4, 2017, was determined to be the best for all members present.

**EXECUTIVE/CLOSED SESSION**

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 1:09 PM.

**RETURN TO OPEN SESSION**

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to Open session at 1:17 PM.

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

Upon consensus, the meeting adjourned at 1:20 PM.

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