



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: July 11, 2018

TIME: 12:00 PM

**PLACE: ECRC Conference Room, rm 216
2428 Raguet Street
Nacogdoches, TX 75962**

PRESENT: Board Members: Elementary Education Department Chair, Liz Vaughan; Teacher Representative, Jana McCall; Elementary Education Representative, Adam Akerson; Campus Coordinator, Lori Harkness

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 11:57 PM.

2. Absent

Chair, Dean, Perkins College of Education, Judy Abbott
Community Representative, Weldon Beard
Parent Representative, Jeremy Smith

3. Recognition and Public Input

Jana McCall introduced the SFA Charter School teachers in attendance. She shared her appreciation of the school's commitment to the children and their achievement.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Thursday, May 17, 2018

Upon a motion by Jana McCall, and a second by Adam Akerson, the board unanimously approved the Thursday, May 17, 2018 board meeting minutes.

5. SFA Charter School New Employee Salary Chart 2018-19

Upon a motion by Jana McCall, and a second by Adam Akerson, the board unanimously approved the SFA Charter School New Employee Salary Chart 2018-19.

6. SFA Charter School Code of Conduct 2018-19

Upon a motion by Adam Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter School Code of Conduct 2018-19.

ACTION AGENDA

7. SFA Charter School Employee Handbook 2018-19

Ms. Hagan explained the only changes to the Employee Handbook are in regard to the revised dress code. Upon a motion by Adam Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter School Employee Handbook 2018-19.

8. SFA Charter School Improvement Plan 2018-19

Ms. Hagan shared the Charter School Improvement Plan and explained the new format and revision. She explained each section. Upon a motion by Adam

Akerson, and a second by Jana McCall, the board unanimously approved the SFA Charter School Improvement Plan 2018-19.

9. SFA Charter School Budget 2018-19

Ms. Hagan explained the proposed budget for the 2018-19 school year. Upon a motion by Lori Harkness, and a second by Jana McCall, the board unanimously approved the SFA Charter School Budget 2018-19.

10. SFACS Junior Jacks Informational Guidelines 2018-19

Ms. Hagan shared the updated informational guidelines and discussed the changes made. Upon a motion by Jana McCall, and a second by Adam Akerson, the board unanimously approved the SFACS Junior Jacks Informational Guidelines 2018-19.

REPORTS

11. School Safety and Security Plans

Ms. Hagan shared plans for background checks, swipe card access, and a panic button.

12. SFA Charter School Budget Report 2017-18

Ms. Hagan shared and explained the current budget report.

13. Community and Student Engagement (CaSE) Indicators and the Texas Academic Accountability System Self-Assessment Report 2017-18

Ms. Hagan reviewed the results of the CaSE report.

14. State Assessment Report 2017-18

Ms. McCall presented the assessment report broken down by grade level and progress measure.

EXECUTIVE/CLOSED SESSION

Department Chair, Elementary Education, Liz Vaughan, called the meeting to Executive/Closed session at 1:22 PM.

RETURN TO OPEN SESSION

Department Chair, Elementary Education, Liz Vaughan, returned the meeting to Open session at 1:54 PM.

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

The proposed counselor position was tabled for separate vote.

Upon a motion by Lori Harkness, and a second by Jana McCall, the board unanimously approved the SFA Charter school new hires.

Upon a motion by Lori Harkness, and a second by Jana McCall, the board voted to approve the SFA Charter school new counselor: 3 in favor 1 abstained

Upon a motion by Adam Akerson, and a second by Jana McCall, the board voted to approve the SFA Charter school 4 release of students.

ADJOURN

Upon consensus, the meeting adjourned at 1:54 PM.

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