



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: July 12, 2017

TIME: 12:00 AM

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, Parent Representative, Jeremy Smith; 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 12:00 PM.

2. Absent

Community Representative, Weldon Beard

3. Recognithion and Public Input

Ms Hagan shared the SFA Charter School was a Texas Honor Roll School for the 16-17 school year.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, May 4, 2017

Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the Wednesday, May 4, 2017 board meeting minutes.

ACTION AGENDA

5. SFA Charter School Superintent Certification

Ms Hagan shared the need to recertify the superintent position. Upon a motion by Liz Vaughan and a seond by Jana McCall, the board unanimously approved the certification of the SFA Charter School Superintent.

6. SFA Charter School Campus Improvement Plan 2017-18

Lysa Hagan shared the SFA Charter School Campus Improvement plan. Upon a motion by Liz Vaughan and a second by Jana McCall, the board uniamiously approved the SFA Charter School Campus Improvement Plan 2017-18.

7. SFA Charter School Budget 2017-18 – Tentative

Ms Hagan shared each area of the tentative SFA Charter School Budget. Upon a motion by Jana McCall and a second by Jeremy Smith, the board unanimously approved the SFA Charter School Budget 2017-18 – tentative.

8. SFA Charter School Salary Chart

Ms Hagan presented the new SFA Charter School Salary Chart. She explained the need to increase the beginning teacher salaries in order to be competitive with area schools. Upon a motion by Liz Vaughan and a second by Jana McCall, the board unanimously approved the SFA Charter School Salary Chart.

REPORTS

9. Playground Safety Updates

Lysa Hagan shared the playgrounds have received new mulch and other updates as needed for playground safety. The school is working with Grounds for Play to replace some components through warranty. This may cause a delay in billing until the next fiscal year.

10. SFA Charter School Budget Report

Ms. Hagan shared the current SFA Charter School Budget.

11. Community and Student Engagement (CaSE) Indicators and the Texas Academic Accountability System Self Report 2016-17

Ms. Hagan shared the information regarding this report. She explained that this is a phase in process.

12. State Assessment Report 2016-17

Jana McCall shared a Power Point Presentation on the SFA Charter School State Assessment Report.

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 1:17 PM.

Upon a motion by Jeremy Smith, and a second by Adam Akerson, the board unanimously approved the release of a charter student.

Upon a motion by Liz Vaughan and a second by Jana McCall, the board unanimously approved the resignation of the school nurse.

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

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