



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: July 13, 2016

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 12:02 PM.

2. Absent

Community Representative, Weldon Beard

CONSENT AGENDA

3. Approve Board Meeting Minutes from Friday, June 3, 2016

4. Approve SFA Charter School Employee Handbook 2016 -2017

5. Approve SFA Charter School Code of Conduct for 2016 – 2017

6. SFA Charter School Salary Chart 2016 – 2017

Lysa Hagan presented the consent agenda. There were no changes on these items and no questions or discussion. Upon a motion by Jeremy Smith, and a second by Jana McCall, the board unanimously approved the Consent Agenda items.

ACTION AGENDA

7. SFA Charter School Budget Amendments – none

8. SFA Charter School Budget 2016 - 2017

Lysa Hagan shared the budget and discussed each area. The budget is proposed as balanced. Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the SFA Charter School Budget for 2016 -2017.

REPORTS

9. SFA Charter School Budget Report 2015 -2016

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

10. State Assessment Report

Jana McCall presented the available data for the SFA Charter School STAAR. She also reported the available state scores as well as the TPRI for SFA Charter students in Kindergarten through 2nd grade.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 1:23 PM.

RETURN TO OPEN SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to Open session at 1:28 PM.

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

Upon consensus, the meeting adjourned at 1:35 PM.

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