



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: July 17, 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, Brandon Fox; Teacher Representative, Natalie Cardenas; Campus Coordinator, Lori Harkness; Parent Representative, Clint Johnson; Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, James I. Perkins College of Education, Judy Abbott, called the meeting to order at 12:07 PM.

2. Absent

Elementary Education Representative, Adam Akerson

3. Recognition and Public Input

None

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, May 16, 2019

Upon a motion by Clint Johnson, and a second by Brandon Fox, the board unanimously approved the Minutes from Wednesday, May 16, 2019.

5. SFA Charter School New Employee Salary Chart 2019-20 (tentative)

Lysa Hagan explained the impact House Bill 3 has on salaries in Texas. She shared the comparison of the SFA Charter School salaries to Nacogdoches and Lufkin ISDs. The SFA Charter New Employee Salary Chart meets or exceeds the TEA minimum rates. SFA Charter School is now paying TRS for its teachers/staff.

6. SFA Charter School Employee Handbook 2019-20

Lysa Hagan explained there were no new additions to the SFA Charter School Employee Handbook 2019-20.

7. SFA Charter School Code of Conduct 2019-20

Lysa Hagan explained there were no new additions to the SFA Charter School Code of Conduct 2019-20.

Upon a motion by Clint Johnson, and a second by Weldon Beard, the board unanimously approved the SFA Charter School New Employee Salary Chart 2019-20 (tentative), the SFA Charter School Employee Handbook 2019-20, and the SFA Charter School Code of Conduct 2019-20.

ACTION AGENDA

8. SFA Charter School Improvement Plan 2019-20

Lysa Hagan shared the revised plan based on new funding, and explained the plan specifics. Upon a motion by Weldon Beard, and a second by Clint Johnson, the board unanimously approved the SFA Charter School Improvement Plan 2019-20.

9. SFACS Junior Jacks Informational Guidelines 2019-20

Lysa Hagan shared the revised clarification of the school day beginning at 8:00 AM. Upon a motion by Weldon Beard, and a second by Clint Johnson, the board unanimously approved the SFACS Junior Jacks Informational Guidelines 2019-20.

REPORTS

10. SFA Charter School Budget Report 2018-19

Lysa Hagan shared the current, available budget report and reviewed each area.

11. School Safety and Security Plan Update

Lori Harkness shared the status of security door/booth swipe access, the Push to Talk communication recommendation, the Simplex Fire Alarm installation and planned training for SRP and CRASE.

12. State Assessment Report 2018-19

Natalie Cardenas shared the 2018-19 STAAR results for the SFA Charter School. More detailed results will be shared when received.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 1:26 PM.

RETURN TO OPEN SESSION

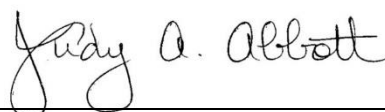
Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to open session at 1:45 PM.

Upon a motion by Clint Johnson, and a second by Weldon Beard, the board unanimously approved the SFA Charter School resignations and appointments.

Upon a motion by Weldon Beard, and a second by Natalie Cardenas, the board unanimously approved the SFA Charter School student release to home campuses.

ADJOURN

Upon consensus, the meeting adjourned at 1:47 PM.



Judy A. Abbott

**Dean, James I. Perkins College of Education
Stephen F. Austin State University**