

# REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD



**DATE:** July 15 2020

**TIME:** 12:00 PM

**PLACE:** Vidoconference Call  
2428 Raguet Street  
Nacogdoches, TX 75962

**PRESENT:** Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Elementary Education Department Chair, Brandon Fox; University Representative, Dannette Sales; Campus Coordinator, Lori Harkness; Elementary Education Representative, Adam Akerson; Teacher Representative, Natalie Cardenas; Community Representative, Weldon Beard; Parent Representative, Javier Rubio

**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 12:04 PM.

**2. Absent**

Brandon Fox

**3. Recognition and Public Input**

Lysa shared a welcome to teachers and parent joining today.

## CONSENT AGENDA

**4. Approve Board Meeting Minutes from Wednesday, May 15, 2020.**

**5. SFA Charter School New Employee Salary Chart 2020-21**

**6. SFA Charter School Code of Conduct 2020-21**

Upon a motion by Adam Akerson, and a second by Natalie Cardenas, the board unanimously approved the Consent Agenda.

## ACTION AGENDA

**7. SFACS 2019-20 Budget Amendment**

Lysa Hagan explained the need for technology for classroom instruction cameras. Upon a motion by Javier Rubio, and a second by Adam Akerson, the board unanimously approved the SFACS 2019-20 Budget Amendment.

**8. SFACS Food Program Budget 2020-21**

Lysa Hagan shared the new food program budget. Upon a motion by Weldon Beard, and a second by Adam Akerson, the board unanimously approved the SFACS Food Program Budget 2020-21.

**9. SFACS Budget 2020-21**

Lysa Hagan discussed the budget overview. Upon a motion by Adam Akerson, and a second by Javier Rubio, the board unanimously approved the SFACS Budget 2020-21.

**10. SFACS Calendar 2020-21**

Lysa Hagan explained the revised calendar plans. Upon a motion by Adam Akerson, and a second by Natalie Cardenas, the board unanimously approved the SFACS Calendar 2020-21.

### **11. 2020-21 Synchronous/Asynchronous Attestation Plan Summary**

Lysa Hagan explained the need for a pre-authorization for the superintendent to submit the SFA Charter School Asynchronous Plan to Texas Education Agency. In addition, the board agrees to implement the asynchronous plan as approved. There may be a need to call a special board meeting depending on the need. Upon a motion by Dannette Sales, and a second by Weldon Beard, the board unanimously approved the 2020-21 Synchronous/Asynchronous Attestation Plan Summary.

### **12. SFACS Junior Jacks Informational Guidelines 2020-21**

Lysa Hagan reviewed changes to the guidelines. Upon a motion by Brandon Fox, and a second by Adam Akerson, the board unanimously approved the SFACS Junior Jacks Informational Guidelines 2020-21.

### **13. SFA Charter School Improvement Plan 2020-21**

Lysa Hagan shared the Charter Improvement Plan and explained the breakdown. Upon a motion by Javier Rubio, and a second by Adam Akerson, the board unanimously approved the SFA Charter School Improvement Plan 2020-21.

## **REPORTS**

### **14. SFA Charter School Budget Report 2019-20**

Lysa Hagan reviewed the current status of the budget.

### **15. Final IDEA-B LEA MOE Compliance Review 2019**

Lysa Hagan explained the Compliance Report and ratings.

## **EXECUTIVE/CLOSED SESSION**

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 2:23 PM.

## **RETURN TO OPEN SESSION**

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to open session at 2:15 PM.

Upon a motion by Adam Akerson, and a second by Weldon Beard, the board unanimously approved the retirement of Pam Neely, the resignation of Casey Watts, and the appointments of Ande Wallace, Kelly Finnerud, Russ Havard, Teresa Morales, and Harlee James.

## **ADJOURN**

Upon consensus, the meeting adjourned at 2:40 PM.

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