



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, July 23, 2014

TIME: 12:00 PM

PLACE: ECRC Conference Room, rm 216

2428 Raguet Street

Nacogdoches, TX 75962

PRESENT: Board Officer: Principal/CEO, Lysa Hagan, Board Members: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Jana McCall, Campus Coordinator, Lori Harkness, Parent Representative, Melanie Vardeman

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 12:01 pm.

2. Absent

Community Representative, Weldon Beard
Faculty Representative, Vacant

3. Recognition and Public Input

Michele Peck addressed the board with two questions. First was in regard to a free and reduced lunch account, and second was questioning 504 published information.

Lysa Hagan expressed appreciation to the board for their hard work and completion of training.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, April 16, 2014

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, April 16, 2014, board meeting minutes.

ACTION AGENDA

5. SFA Charter School Budget Amendments

Mrs. Hagan shared two amendments. The first moved funds to function 41 for payment of board training and policies. The second moved funds to function 35 for food service supplies. Upon a motion from Melanie Vardeman, and a second by Jana McCall, the board approved the SFA Charter School Budget Amendments.

6. SFA Charter School Budget 2014 – 2015

Ms. Hagan shared the budget and explained each line of proposed expenses. Each account was discussed. Upon a motion from Liz Vaughan, and a second by Melanie Vardeman, the board approved the SFA Charter School Budget 2014 – 2015.

7. SFA Charter School Salary Chart

Ms. Hagan explained changes in the teacher salary scale and increases in specific years' experience for new hires. Upon a motion from Melanie Vardeman, and a second by Liz Vaughan, the board approved the SFA Charter School Salary Chart.

8. SFA Charter School Employee Handbook

Ms. Hagan shared the handbook and pointed out specific changes in professional development, teacher assignment, and solicitation of funds. Upon a motion from Liz Vaughan, and a second from Melanie Vardeman, the board approved the SFA Charter School Employee Handbook.

REPORTS

9. SFA Charter School Budget Report

Mrs. Hagan shared the most current status of the SFA Charter Budget.

10. STAAR Report

Mrs. McCall shared a STAAR result overview for each tested grade level.

EXECUTIVE/CLOSED SESSION

11. Section 551.074 – Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

a. Teacher Resignation

- i.** Claire Miller, Teacher, SFA Charter School
- ii.** Lynsey McAninch, Teacher, SFA Charter School
- iii.** Betsy Toner, Teacher, SFA Charter School
- iv.** Monica Gonzales, P.E. Teacher, SFA Charter School
- v.** Tiffany Hamilton, Music/Teacher/Teacher Aide, SFA Charter School

b. Teacher Aide Resignation

- i.** Penny Puller, Teacher Aide, SFA Charter School

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the resignations.

c. Teacher Appointments

- i.** Ashley McFarland, Teacher, SFA Charter School
- ii.** Elaina Schultheis, Teacher, SFA Charter School

Upon a motion by Melanie Vardeman, and a second by Jana McCall, the board approved the teacher appointments.

Upon consensus, the meeting adjourned at 1:21 PM.

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