



## **REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD**

**DATE: July 24, 2019**

**TIME: 11:00 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, Brandon Fox; Campus Coordinator, Lori Harkness; Elementary Education Representative, Adam Akerson; Parent Representative, Clint Johnson

**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 11:08 AM.

**2. Absent**

Teacher Representative, Natalie Cardenas; Community Representative, Weldon Beard

### **CONSENT AGENDA**

**3. Approve Board Meeting Minutes from Wednesday, July 18, 2019**

Upon a motion by Clint Johnson, and a second by Brandon Fox, the board unanimously approved the Minutes from Wednesday, July 18, 2019.

### **ACTION AGENDA**

**4. SFA Charter School Budget FY 2019-20**

Lysa Hagan shared the proposed budget and changes based on House Bill 3. She reviewed and explained each area. Upon a motion by Adam Akerson, and a second by Clint Johnson, the board unanimously approved the SFA Charter School Budget FY 2019-20.

### **REPORTS**

**NONE**

### **ADJOURN**

Upon consensus, the meeting adjourned at 11:33 AM.

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**Judy A. Abbott**

**Dean, James I. Perkins College of Education**

**Stephen F. Austin State University**