



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

**DATE: Friday, June 3, 2016**

**TIME: 9:00 AM**

**PLACE: ECRC Conference Room, rm 216**

2428 Raguet Street

Nacogdoches, TX 75962

**PRESENT:** Chair, Dean, Perkins College of Education, Judy Abbott, Board Officer: Principal/CEO, Lysa Hagan, Board Members:, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Jana McCall, Campus Coordinator, Lori Harkness, Elementary Education Representative, Adam Akerson, Parent Representative, Jeremy Smith, Community Representative, Weldon Beard

### **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 9:02 AM.

**2. Absent**

None

**3. Approve board Meeting Minutes from Wednesday, April 20, 2016**

Upon a motion by Liz Vaughan, and a second by Jana McCall, the board unanimously approved the Wednesday, April 20, 2016, board meeting minutes.

### **SCHOOL BOARD TRAINING**

Required board training provided by Chris Everett, Ed.D., representative from ESC Region 11.

### **ADJOURN**

Upon consensus, the meeting adjourned at 2:30 PM.

---

**Judy Abbott**

**Dean, College of Education**

**Stephen F. Austin State University**