



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

**DATE:** Wednesday, May 15, 2013

**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: Elementary Education Department Chair, Liz Vaughan, Campus Coordinator, Lori Harkness, Teacher Representative, Casey Watts, Faculty Representative, Adam Akerson, Parent Representative, Melanie Vardeman, Community Representative, Weldon Beard

### **The agenda was discussed in the following order:**

**1. Call to Order**

Elementary Education Department Chair, Liz Vaughan, called the meeting to order at 12:03 pm.

**2. Absent**

Chair, Dean, Perkins College of Education, Judy Abbott

**3. Recognition and Public Input**

None

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, February 13, 2013**

Upon a motion by Weldon Beard, and a second by Melanie Vardeman, the board approved the Wednesday, February 13, 2013, board meeting minutes.

### **ACTION AGENDA**

**5. SFA Charter School Budget Amendments**

Mrs. Hagan explained the need to move funds and for end of year budget. Upon a motion by Weldon Beard and a second by Adam Akerson, the board approved amendment #004 of the SFA Charter School Budget. Upon a motion by Melanie Vardeman and a second by Casey Watts, the board approved amendment #003 of the SFA Charter School Budget. Upon a motion by Adam Akerson and a second by Weldon Beard, the board approved amendment #002 of the SFA Charter School Budget.

### **REPORTS**

**6. SFA Charter School Budget Report**

Mrs. Hagan shared the current state of the budget. She explained that some of the salaries are spread over 12 months. She explained funding for special needs and the Excellence account. She expects to remain on track as we near the end of the fiscal year.

**7. SFA Charter School STAAR Results**

Mrs. Hagan shared the 5<sup>th</sup> Grade Math and Reading results. Reading passed at 97% and Math passed at 94%. Students not passing with initial testing have

been served with intervention and are retesting. Mrs. Hagan then explained the Phase 2 Standards and plan for implementation.

**8. SFA Charter School Board Training**

Mrs. Hagan shared that the board will be attending training provided by the Education Service Center 11 on May 16.

**9. Security Update**

Mrs. Harkness shared information regarding the installation of the crosswalk and speed humps in front of the building. Melanie Vardeman shared concern over the need for increased security during Charter pickup time and monitoring parental access.

**EXECUTIVE/CLOSED SESSION**

**10. 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;**

**11. Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child; Level Three Complaint;  
Section 551.0821 – School Board: Personally Identifiable Information About Public School Student;**

**RETURN TO OPEN SESSION**

**12. Approve New Hires and Resignations**

- a. **New Hires:** Jana McCall – Academic Coordinator, Amy Mooneyham – Accounting Clerk 3
- b. **Resignations:** Lydia Smith – Administrative Assistant, Gabrielle Hodges – Teacher Aide

**13. Decision of Level Two Complaint;** Voted 6 to Affirm, 0 to Reverse

Upon consensus, the meeting adjourned at 1:09 PM.

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