



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: May 15, 2020

TIME: 9:00 AM

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; 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 9:07 AM.

2. Absent

None

3. Recognition and Public Input

Lysa Hagan introduced Danette Sales as recommendation for the new Charter Board Position of University Representative. Ms. Hagan also introduced Dr. Alan Seay, the trainer for the meeting.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, April 15, 2020.

Upon a motion by Javier Rubio, and a second by Adam Akerson, the board unanimously approved the Minutes from Wednesday, April 15, 2020.

SCHOOL BOARD TRAINING

5. Participate in Charter School Board Training as presented by the Texas Charter School Association consultant, Dr. Alan Seay.

Board members participated in the training.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 2:13 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 Brandon Fox, the board unanimously approved the appointment of Danette Sales to the board in the role of University representative.

ADJOURN

Upon consensus, the meeting adjourned at 2:26 PM.

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