



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

**DATE: May 16, 2019**

**TIME: 8:15 PM**

**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; Teacher Representative, Natalie Cardenas; Elementary Education Representative, Adam Akerson; Campus Coordinator, Lori Harkness; Parent Representative, Clint Johnson; Community Representative, Weldon Beard

**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 8:19 AM.

**2. Absent**

None

**3. Recognition and Public Input**

None

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, April 17, 2019**

Upon a motion by Adam Akerson, and a second by Lori Harkness, the board unanimously approved the Minutes from Wednesday, April 17, 2019.

### **SCHOOL BOARD TRAINING**

**5. Participate in Charter School Board Training as presented by the Texas Charter School Association consultant.**

All board members participated in the Charter School Board Training.

### **ADJOURN**

Upon consensus, the meeting adjourned at 2:25 PM.

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