



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Thursday, May 21, 2015

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, Melanie Vardeman, Community Representative, Weldon Beard

The agenda was discussed in the following order:

- 1. Call to Order**
2. Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to order at 9:06 AM.
- 3. Absent**
None
- 4. Recognition and Public Input**
Lysa Hagan shared the support and preparation the faculty and staff have completed for the STAAR.

SCHOOL BOARD TRAINING

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

ADJOURN

Upon consensus, the meeting adjourned at 2:27 PM.

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