



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

**DATE: May 4, 2017**

**TIME: 9:00 AM**

**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, Liz Vaughan, Teacher Representative, Jana McCall, Elementary Education Representative, Adam Akerson, Parent Representative, Jeremy Smith; Community Representative, Weldon Beard, Campus Coordinator, Lori Harkness

### **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 9:06 AM.

**2. Absent**

NONE

### **CONSENT AGENDA**

**3. Approve Board Meeting Minutes from Wednesday, April 12, 2017**

Upon a motion by Jeremy Smith, and a second by Liz Vaughan, the board unanimously approved the Wednesday, April 12, 2017 board meeting minutes.

### **SCHOOL BOARD TRAINING**

**4. Participate in School Board Training as presented by the Region XI Education Service Center staff.**

The school board participated in school board training.

### **EXECUTIVE/CLOSED SESSION**

NONE

Upon consensus, the meeting adjourned at 2:15 PM.

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