



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

**DATE: Wednesday, May 9, 2012**

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

### **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 12:00 pm.

**2. Absent**

None

**3. Recognition and Public Input**

Mrs. Hagan shared information concerning the Charter Student Advisory group, run by fifth graders, and the bookfair fundraiser. She explained that the group will donate the proceeds to the animal shelter.

### **CONSENT AGENDA**

**4. Approve Board Meeting Minutes from Wednesday, February 8, 2012**

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, February 8, 2012, board meeting minutes.

### **ACTION AGENDA**

**5. SFA Charter School Faculty's Children Policy**

Mrs. Hagan explained the existing policy and the need for revision. Discussion took place regarding wording. Upon a motion by Liz Vaughan, and a second by Casey Watts, the board approved the SFA Charter School Faculty's Children Policy.

**6. SFA Charter School Salary Scale – New Hires**

Mrs. Hagan shared the salary scale and explained the proposed scale and goals for increases. Upon a motion by Weldon Beard, and a second by Melanie Vardeman, the board approved the SFA Charter School Salary Scale for new hires.

### **REPORTS**

**7. 2010-2011 SFA Charter School Budget**

Mrs. Hagan explained the budget and balances.

## **8. STAAR Update**

Mrs. Hagan shared testing has been completed. She explained that only scale scores will be received toward the end of the school year. There will be no school rating, multiple testing attempts, and no retention based on standardized testing this year.

## **9. School Lunch Program Update**

Mrs. Harkness explained the lunch program and plans for menu revisions considering teacher, child, and parent input as well as cost. She shared the current kitchen supervisor will be retiring and that a replacement has been hired.

## **EXECUTIVE/CLOSED SESSION**

The board moved to executive session at 12:53 PM.

The official posted agenda gives notice the Board may convene into Executive/Closed Session under Article 551.074 of the Texas Government Code

## **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;**

The Board returned to open session at 1:01 PM

### **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;**

- a. Approve SFA Charter School teacher resignation

Upon a motion by Adam Akerson, and a second by Melanie Vardeman, the board approved the hiring of SFA Charter School teacher resignation.

### **Section 551.082 – School Children; School District Employees; Disciplinary Matter or Complaint Involving Discipline of a Public School Child;**

- a. Approve Release of student to home campus

Upon a motion by Liz Vaughan, and a second by Weldon Beard, the board approved receiving the release of student to home campus.

## **ADJOURN**

Upon consensus, the meeting adjourned at 1:05 PM.

The next SFA Charter School Board meeting will be at 12:00 PM in the ECRC upstairs, large conference room, Room 216 on Wednesday, August 8, 2012.

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