



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, November 14, 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 12:04 pm.

2. Absent

None

3. Recognition and Public Input

Lysa Hagan shared the PTO Walk-a-thon raised \$13,000 for the school. The majority of these funds go to offset the cost of transportation for study trips. She also reported on the success of the Veteran's Day festivities. Mrs. Hagan shared that Larry Cupit had secured 2 educator grants for classroom materials. Dr. Vaughan reported that Showcase Saturday conducted the first building tour for this event and it was well attended.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, August 8, 2012

Upon a motion by Melanie Vardeman, and a second by Weldon Beard, the board approved the Wednesday, August 8, 2012, board meeting minutes.

ACTION AGENDA

5. Campus Improvement Plan

Mrs. Hagan explained the purpose and procedure of the Campus Improvement Plan. She also shared that the SFA Charter Advisory Council unanimously approved the plan. Upon a motion by Liz Vaughan and a second by Adam Akerson, the board approved the Campus Improvement Plan.

REPORTS

6. SFA Charter School Budget Report

Mrs. Hagan explained the budget and balances as of August 2012. She stated that the auditors will be here in December for their review.

7. SFA Charter School Board Training

Mrs. Hagan shared that all board members met training requirements for the 2011 – 2012 school year. Mrs. Hagan will investigate future training opportunities and report options to the board.

8. 2012-2013 Annual Governance Reporting

Mrs. Hagan reported that all members of the board completed required forms and were filed. We are in compliance.

9. Nepotism and Pecuniary Interest Letters

Mrs. Hagan reported that all members of the board completed and returned these letters as required. They were returned to the auditors and we are in compliance.

10. Non-Criminal Justice Audit Report

Ms. Hagan shared the results of the recent audit and explained corrections that were made.

EXECUTIVE/CLOSED SESSION

The board moved to executive session at 12:54 PM.

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

11. 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;

12. 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 1:03 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 aide resignation

Upon a motion by Adam Akerson, and a second by Melanie Vardeman, the board approved SFA Charter School resignations.

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

- a. Approve SFA Charter School release of students

Upon a motion by Liz Vaughan and a second by Weldon Beard, the board approved the release of SFA Charter School students.

ADJOURN

Upon consensus, the meeting adjourned at 1:10 PM.

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