



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: November 18, 2015

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, 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

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to order at 12:03 PM.

2. Absent

None

3. Recognition and Public Input

Judy Abbott welcomed Joe Strahl and Amy Mooneyham to the meeting.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, July 22, 2015

Upon a motion by Liz Vaughan, and a second by Jana McCall, the board unanimously approved the Wednesday, July 22, 2015, board meeting minutes.

ACTION AGENDA

5. SFA Charter School Governance Reporting

Ms. Hagan explained the governance report and the submission to TEA. She reminded board members to complete their form.

REPORTS

6. SFA Charter School Budget Report

Ms. Hagan shared the most current status of the SFA Charter Budget.

7. SFA Charter School Application 2016-2017

Ms. Hagan shared the proposed timeline and explained the process. Discussion followed regarding openness of availability for all families.

8. SFA Charter School FIRST Rating

Ms. Hagan shared the report and explained the rating system. A public hearing will be scheduled for December 11, 2015 at 11:00 AM.

9. SFA Charter School Technology Report

Mr. Strahl presented an overview and update of the new equipment and software. He reported new Promethean boards are being purchased to replace the old ones and installation should be completed in the next week.

10. SFA Charter Meeting Dates 2015-2016

The board discussed future dates for meetings and training.

EXECUTIVE/CLOSED SESSION

None

RETURN TO OPEN SESSION

Upon consensus, the meeting adjourned at 1:03 PM.

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