



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

**DATE: Monday, November 3, 2014**

**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, , 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 12:05 pm.

**2. Absent**

Campus Coordinator, Lori Harkness  
Faculty Representative, Vacant

**3. Public Hearing on Schools FIRST – Financial Integrity Rating System of Texas**

Lysa Hagan shared the requirement to hold the public hearing and the required advertisements completed. She explained the Charter's FIRST rating.

**4. Begin Regular Board Meeting**

12:18 pm

**5. Recognition and Public Input**

Lysa Hagan shared the Walk-a-Thon success.

### **CONSENT AGENDA**

**6. Approve Board Meeting Minutes from Wednesday, July 23, 2014**

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, July 23, 2014, board meeting minutes.

### **ACTION AGENDA**

None

### **REPORTS**

**7. SFA Charter School Budget Report**

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

## **EXECUTIVE/CLOSED SESSION**

- 8. 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. Faculty Representative**
  - i. Adam Akerson**

## **RETURN TO OPEN SESSION**

Upon a motion by Liz Vaughan, and a second by Weldon Beard, the board approved Adam Akerson as faculty representative.

Upon consensus, the meeting adjourned at 12:41 PM.

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