



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, November 9, 2011

TIME: 1:00 pm

PLACE: ECRC Conference Room
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, 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 1:04 pm.

2. Absent

Faculty Representative position - open

3. Recognition and Public Input

Lysa Hagan share the PTO Walk-a-thon fundraiser, rose over \$20,000. These funds will go to purchase additional books for the classroom libraries. Mrs. Hagan also shared TEA released the school ratings, and the SFA Charter school is recognized as a Gold Performance school.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, August 10, 2011, and Monday August 29, 2011

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, August 10, 2011, and the Monday, August 29, 2011, board meeting minutes.

ACTION AGENDA

5. None

REPORTS

6. 2010-2011 SFA Charter School Budget

Mrs. Hagan explained the budget and balances. Dr. Abbott elaborated further on specific line items.

7. Annual Governance Reporting Compliance

Mrs. Hagan reported that the SFA Charter Board is in compliance with annual governance report.

8. Audit Update

Mrs. Hagan explained SFA Charter Board has completed the nepotism forms and is currently in compliance with this requirement.

9. 2012 – 2013 Application Timeline

Mrs. Hagan shared the proposed Application/Lottery Process for 2012 – 2013 School Year. Mrs. Hagan explained the process and timelines. Dr. Abbott further suggested the timeline be made available through SFA New Release, The Pine Log and SFA TV. Dr. Vardeman suggested advertising on the local TV station. Dr. Abbott also expressed her desire to target under represented groups.

10. Review Informational Guidelines

Mrs. Hagan shared the revised guidelines. Per Dr. Abbott’s request, Mrs. Hagan further explained the composition and mission Parent Advisory Committee and the Student Advisory Committee.

11. Discuss future board meeting times

Dr. Abbott discussed her desire to publicize the board meetings by email, newsletter, and signboard and change the time and location of these meeting. Discussion followed and the next meeting is set to be at 12:00 PM on February 8, 2011, in the upstairs, large conference room 216.

EXECUTIVE/CLOSED SESSION

The board moved to executive session at 2:29 PM.

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

- 12. 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. SFA Charter School, School Board Member**

The Board returned to open session at 2:31 PM

- a. Approved the SFA Charter School, School Board Member**

Upon a motion by Weldon Beard, and a second by Melanie Vardeman, the board approved Adam Akerson as Elementary Education Department representative.

ADJOURN

Upon consensus, the meeting adjourned at 2:33 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, February 8, 2011.

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