



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: October 10, 2018

TIME: 12:00 PM

PLACE: ECRC Conference Room, rm 216

2428 Raguet Street

Nacogdoches, TX 75962

PRESENT: Board Members: Chair, Dean, Perkins College of Education, Judy Abbott; Elementary Education Department Chair, Liz Vaughan; Teacher Representative, Jana McCall; Elementary Education Representative, Adam Akerson; Campus Coordinator, Lori Harkness; Parent Representative, Jeremy Smith

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, James I. Perkins College of Education, Liz Vaughan, called the meeting to order at 12:01 PM.

2. Absent

Community Representative, Weldon Beard

3. Recognition and Public Input

Lysa Hagan announced the SFA Charter School has been ranked 2018 #1 Elementary Charter School in Texas by Niche.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, July 11, 2018

Upon a motion by Liz Vaughan, and a second by Lori Harkness, the board unanimously approved the Wednesday, July 11, 2018.

ACTION AGENDA

5. SFA Charter School Special Education Policies Update

Ms. Hagan explained need to review, update, and adopt the Special Education policies approved in October 2016. She explained each revision made. Upon a motion by Liz Vaughan, and a second by Jana McCall, the board unanimously approved the SFA Charter School Special Education Policies Update with any additional revisions from general counsel and additional comments discussed from this meeting.

REPORTS

6. SFA Charter School Budget Report

Ms. Hagan shared and explained the current budget report.

7. 2016 Federal Maintenance of Effort Compliance

Ms. Hagan explained the requirement of expenditures for special education funds. She shared that the SFACS has made the required payment to TEA related to 2016 Maintenance of Effort, and compliance is maintained.

8. SFASU Audit Services Report, SFA Charter School

Ms. Hagan shared the SFA audit and its findings as well as the plan for response and compliance. The audit findings will be shared with SFASU President, Provost, and Board of Regents.

EXECUTIVE/CLOSED SESSION
NONE

ADJOURN

Upon consensus, the meeting adjourned at 12:52 PM.

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