



## REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

**DATE: October 16, 2019**

**TIME: 12:00 AM**

**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, Brandon Fox; Campus Coordinator, Lori Harkness; Elementary Education Representative, Adam Akerson; Teacher Representative, Natalie Cardenas; Community Representative, Weldon Beard

**The agenda was discussed in the following order:**

**1. Call to Order**

Chair, Dean, James I. Perkins College of Education, Judy Abbott, called the meeting to order at 12:05 PM.

**2. Absent**

Parent Representative, Clint Johnson

**3. Recognition and Public Input**

Lysa Hagan shared the recent SFACS, APA site accreditation with the School of Psychology, through the department of Human Services. She also shared the annual Walk-a-Thon will be coming soon.

### CONSENT AGENDA

**4. Approve Board Meeting Minutes from Wednesday, July 24, 2019**

Upon a motion by Brandon Fox, and a second by Adam Akerson, the board unanimously approved the Minutes from Wednesday, July 24, 2019.

### ACTION AGENDA

**5. Prohibition Against Harassment, Intimidation, or Bullying Policy**

Lysa Hagan explained the new laws requiring Bullying Policies and Procedures. She explained the definition of bullying and shared the proposed policy. Upon a motion by Brandon Fox, and a second by Natalie Cardenas, the board unanimously approved the Prohibition Against Harassment, Intimidation, or Bullying Policy.

**6. Prohibition Against Harassment, Intimidation, or Bullying Procedures**

Upon legal guidance, this agenda item was withdrawn.

**7. SFACS Junior Jacks Informational Guidelines 2019-20 update**

Lysa Hagan shared the addition of the dismissal procedure added to the guidelines. Discussion followed on the need of this procedure. Upon a motion by Lori Harkness, and a second by Adam Akerson, the board approved the SFACS Junior Jacks Informational Guidelines 2019-20 update, with Brandon Fox abstaining.

**8. SFACS Budget Amendment 2019-20**

Lysa Hagan shared the proposed budget and changes based on House Bill 3. She reviewed and explained each area. Upon a motion by Brandon Fox, and a second by

Weldon Beard, the board unanimously approved the SFACS Budget Amendment 2019-20.

## **REPORTS**

**9. SFA Charter School Budget Report 2018-19**

Lysa Hagan shared the current budget report.

**10. 2019 A-F Accountability Listing**

Lysa Hagan explained the new system for accountability rating and discussed each area of the SFACS results.

**11. 2018 SFACS TEA Annual Financial and Compliance Report**

Lysa Hagan shared the financial compliance letter received.

## **ADJOURN**

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

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**Judy A. Abbott**  
**Dean, James I. Perkins College of Education**  
**Stephen F. Austin State University**