



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: October 26, 2016

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, Campus Coordinator, Lori Harkness, Elementary Education Representative, Adam Akerson, Parent Representative, Jeremy Smith

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 12:02 PM.

2. Absent

Community Representative, Weldon Beard

3. Recognition and Public Input

CONSENT AGENDA

4. Approve Board Meeting Minutes from Friday, July 13, 2016

Upon a motion by Jeremy Smith, and a second by Liz Vaughan, the board unanimously approved the Friday, July 13, 2016 board meeting minutes.

ACTION AGENDA

5. SFA Charter School Special Education Policies

Lysa Hagan shared the process for purchasing the policies and the revision and updating process as well as posting requirements. Upon a motion by Jeremy Smith, and a second by Adam Akerson, the board unanimously approved the SFA Charter School Special Education Policies

REPORTS

6. SFA Charter School Annual Governance Reporting

Lysa Hagan explained the annual requirement, due date, and submission procedure.

7. 2015-2016 SFA Charter School Financial Integrity Rating System of Texas

Lysa Hagan shared the rating report with 100% rating.

8. SFA Charter FIRST Hearing Report

Lysa Hagan reported the hearing was held on October 20, 2016, at 12:00 PM. With no audience in attendance, the hearing was adjourned at 12:15 PM.

9. SFA Charter School Budget Report

Lysa Hagan explained the most current status of the SFA Charter Budget.

10. SFA Charter School Board Policies

Lysa Hagan emailed the policies for review. She explained the process for purchasing and the review and revision. Ms. Hagan requested each member review and send revisions to her in preparation for approval at the next meeting.

11. SFA Charter School Asbestos Letter

Lysa Hagan shared the letter sent to parents and will resend annually.

12. 2015 Charter School Performance Framework

Lysa Hagan shared the new 2014-2015 framework. She explained the SFA Charter School ratings of met standard and accredited status. She also explained the Agregate Variance score as a result of auditor number transposition. Jana McCall shared the academic procurss by sub-population.

13. 2016 Accountability Summary

Jana McCall shared and discussed the attendance indicators as a predictor of post secondary readiness.

EXECUTIVE/CLOSED SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to Executive/Closed session at 1:03 PM.

RETURN TO OPEN SESSION

Chair, Dean, Perkins College of Education, Judy Abbott, returned the meeting to Open session at 1:15 PM.

Upon a motion by Liz Vaughan, and a second by Adam Akerson, the board unanimously approved the SFA Charter school resignation.

Upon consensus, the meeting adjourned at 1:17 PM.

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