

**ST. MARY'S CHARTER SCHOOL**  
**NOTICE AND AGENDA OF THE**  
**MEETING OF THE ST. MARY'S ACADEMY CHARTER SCHOOL**  
**BOARD OF DIRECTORS FINANCE AND HUMAN RESOURCES**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON APRIL 19, 2023 AT 10:00 AM IN THE 800 BUILDING, ROOM 805, 507 N. FILMORE, BEEVILLE, TX 78102.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER SHOWN IN THIS NOTICE): UNLESS REMOVED FROM THE CONSENT AGENDA, ITEMS IDENTIFIED WITHIN THE CONSENT AGENDA WILL BE ACTED ON AT ONE TIME.

- I. **CALL TO ORDER**
- II. **ESTABLISHMENT OF QUORUM**
- III. **APPROVAL OF AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **CONSENT AGENDA**
  - V.A. SUPPLEMENTAL FINANCIAL REPORTS FEBRUARY 2023
  - V.B. MINUTES FOR THE JULY 27, 2022 FINANCE AND HUMAN RESOURCE COMMITTEE MEETING.
- VI. **INFORMATION/ DISCUSSION ITEMS**
  - VI.A. FINANCIAL REPORTS FOR FEBRUARY 2023
    - VI.A.1. STATEMENT OF FINANCIAL POSITION
    - VI.A.2. STATEMENT OF ACTIVITIES
    - VI.A.3. STATEMENT OF CASH FLOWS
    - VI.A.4. NSLP FINANCIAL REPORT 2021 - 2022
- VII. **OLD BUISNESS**
- VIII. **NEW BUSINESS/ ACTION ITEMS**
  - VIII.A. DISCUSSION AND POSSIBLE ACTION REGARDING S.M.A.C.S. ORGANIZATIONAL CHART AND POSITIONS, PRESENTED BY ELDEN PRICE, BOARD PRESIDENT.
  - VIII.B. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2023-2024 SCHOOL YEAR CALENDAR PRESENTED BY JEANENE JONES, DIRECTOR OF HR.\*
  - VIII.C. 2022-2023 BUDGET ADJUSTMENT
- IX. **CONVENE TO EXECUTIVE SESSION**
  - IX.A. CONSULTATION WITH BOARDS ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
    - IX.A.1. PENDING AND / OR POSSIBLE LITIGATION
- X. **RECONVENE AFTER EXECUTIVE SESSION**

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X.A. PENDING AND/OR POSSIBLE LITIGATION. -----

- XI. **DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.**
- XII. **CALENDAR ITEMS/ ACTION ITEMS**
- XIII. **ADJOURNMENT**

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\*INDICATES AN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO) ITEM. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS), TEXAS

GOVERNMENT CODE 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES, DISCIPLINARY MATTER OF COMPLAINT), TEXAS GOVERNMENT CODE 551.0821

(PERSONALLY, IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT) OR OTHER APPLICABLE PROVISION OF THE OPEN MEETINGS ACT.

THE NOTICE FOR THIS MEETING WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT AT THE ST. MARY'S CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102