

**ST. MARY'S ACADEMY CHARTER
SCHOOL BOARD OF TRUSTEES
NOTICE/AGENDA
MEETING
August 4, 2016**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON THURSDAY, AUGUST 04, 2016 AT 12:30 P.M. IN THE BUSINESS OFFICE CONFERENCE ROOM LOCATED AT 507 NORTH 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 ON THIS NOTICE):

- I. Call to Order
- II. Establishment of a Quorum
- III. Approval of Agenda
- IV. Public Comments
- V. Approval of Minutes
- VI. Information/Discussion Items

Superintendent's Report – presented by Stan Simonson, Superintendent

1. Update on legislation and court decisions
2. Report on ACE Grant
3. Report on Board Member Training Requirements

Principal's Report – presented by Hirma Elizondo, Principal

1. Enrollment Update
2. Test scores Update
3. Presentation of 2015-2016 Ratings

Building Committee Report –Patty Johnson, Dir. Of Ancillary Services

No Report

Grant Writer Report—Becky Simonson or Jeanene Jones

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Submissions of Grant Applications for Possible Outside Funding for
2016-2017 a Limited After School Program 2016-2017

Financial Reports – presented by Susan Chincarini, CFO

- 1. Statement of Financial Position**
- 2. Statement of Activities**
- 3. Statement of Cash Flow Recap Comparison to Budget**
 3. Detail Comparison to Budget
 4. Summary of Payments by Vendor
 5. Check Registers by Account
 6. Cash position by Bank Account

Reports presented are for the Quarter ended May 31, 2016. The Finance Committee Has reviewed the reports and all questions were answered to the satisfaction of the Committee.

PEIMS Disaggregation Report (Summer PEIMS)—Presented by Susan Chincarini, CFO

NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action regarding the recommendation from the Finance Committee to accept the updated 2016-2017 Salary Schedule and accompanying Organization Chart as presented.
- B. Discussion and possible action regarding the recommendation of the Finance Committee to approve the Budget for Fiscal Year 2017.
- C. Discussion and possible action relating to the recommendation of the Policy Committee regarding adoption of the 2016-2017 Special Education Operating

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Manual.

- D. Discussion and possible action recommendation of the Finance Committee regarding annual renewal and possible change to the Line of Credit .
- E. Discussion and possible action regarding TTES Teacher Evaluation System.
- F. Discussion and possible action relating to the recommendation from the HR Committee related to the Superintendent and CFO Salary Analysis.

VII. EXECUTIVE SESSION

VIII. OPEN SESSION

IX. CALENDARING

X. ADJOURNMENT

IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION ON 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 551.082 (School Children, School District Employees, Disciplinary Matter or 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 Meeting Act at

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the St. Mary's Academy Charter School Business Office, 507 N. Filmore, Beeville, TX
78102.

Katheryn Mylnar, School Secretary, For the Board of Trustees

Posted Date: _____ Posted Time: _____