

**St. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF BOARD MEETING/AGENDA  
OCTOBER 27, 2016**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON THURSDAY, OCTOBER 27, 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

**A. Board Members' Reports—October Training in Austin**

**B. Superintendent's Report – presented by Stan Simonson, Superintendent**

1. Update on legislation and court decisions
2. Report on After School Fund Raising
3. Report on Board Member Training Requirements

**C. Principal's Report – presented by Hirma Elizondo, Principal**

1. Enrollment Update
2. Attendance Update

**D. Facilities Report –Patty Johnson, Dir. Of Ancillary Services**

1. Master Plan Meeting Posted for October 27, 2016 at 4:30 in the SMACS Technology Room.

**E. Financial Reports – presented by Susan Chincarini, CFO**

- 1. Statement of Financial Position**

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

Reports presented are for the Month of June, 2016 and for the Month of July, 2016.

**F. Governance Report—presented by Susan Chincarini, CFO**

**VII. NEW BUSINESS/ACTION ITEMS**

- A. Discussion and possible action to approve advertising for bids related to the Business Office Remodeling Project.
- B. Discussion and possible action approve the Special Education Policies for the 2016-2017 school year.
- C. Discussion and possible action relating to the acceptance of proceeds from the Wade Frasier Trust. The trust was created to fund facilities improvements for St. Joseph's Catholic School and Cafeteria. We recently received proceeds in the amount of \$ 32,051.00. Staff is requesting that the Board approve use of the funds as follows: To install two new A/C units on the roof of the buildings located at 410 N Tyler and a split unit in the school cafeteria kitchen.

**VIII. EXECUTIVE SESSION**

Discussion of Complaint. Board will retire under Texas Government Code 551.082.

**IX. OPEN SESSION**

**X. CALENDAR**

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

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Katheryn Mylnar, School Secretary, For the Board of Trustees

Posted Date: \_\_\_\_\_

Posted Time: \_\_\_\_\_