

**St. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF BOARD MEETING/AGENDA  
NOTICE OF PUBLIC MEETING  
NOVEMBER 17, 2016**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON THURSDAY, NOVEMBER 17, 2016 AT 12:30 P.M. IN THE BUSINESS OFFICE CONFERENCE ROOM LOCATED AT 507 NORTH FILMORE, BEEVILLE, TX 78102.

NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING PERTAINING TO THE FIRST RATINGS OF St. MARY'S ACADEMY CHARTER SCHOOL TO BE HELD AS PART OF THE BOARD MEETING AT 12:30 P.M. IN THE BUSINESS OFFICE CONFERENCE ROOM LOCATED AT 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 ON THIS NOTICE):

- I. Call to Order
- II. PUBLIC HEARING REGARDING FIRST RATINGS
- III. Establishment of a Quorum
- IV. Approval of Agenda
- V. Public Comments
- VI. Approval of Minutes of August 25 and October 27
- VII. Information/Discussion Items
  - A. 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
    4. Report the hiring of Cassandra Bartlett as the Superintendent's Secretary.
    5. Introduction of Ms. Bartlett

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- B. Principal's Report – presented by Hirma Elizondo, Principal**
  - Enrollment Update**
  - Attendance Update
- C. Facilities Report –Patty Johnson, Dir. Of Ancillary Services**
  - No Report
- D. Financial Reports – presented by Susan Chincarini, CFO**
  - 1. Statement of Financial Position**
  - 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 Months of August 2016 and for the Month of September 2016. The external auditors are currently auditing financial statements for the Fiscal Year Ended August 31, 2016.

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

**VIII. NEW BUSINESS/ACTION ITEMS**

- A. Discussion and possible action to approve awarding of contracts related to the Business Office Remodeling Project.
- B. Discussion and possible action to approve changes to the School Calendar. Calendar was originally approved before the status of the ACE Grant was known. There are also some minor changes. **Presented by Jeanene Jones.**

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IX. EXECUTIVE SESSION

X. OPEN SESSION

XI. CALENDAR

1. Discussion and possible action to schedule a December 8, 2016, meeting to receive the Audit Report

XII. 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 Pubic 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: \_\_\_\_\_