

**St. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF BOARD MEETING/AGENDA  
NOTICE OF PUBLIC MEETING  
DECEMBER 8, 2016**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON THURSDAY, DECEMBER 8, 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 of November 18, 2016
- VI. 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 regarding Annual Board Meeting in January, 2017.
    5. Report the hiring of Cassandra Bartlett as the Superintendent's Secretary. Introduction of Ms. Bartlett.
  - C. Principal's Report – presented by Hirma Elizondo, Principal**
    1. Enrollment Update
    2. Attendance Update
  - D. Facilities Report – presented by Patty Johnson, Dir. of Ancillary Services**

Update on Business Office Remodel

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**E. 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 Quarter Ended August 31, 2016 and for the month of September, 2016. The Finance Committee has reviewed the statements for Quarter ended August 31, 2016, and all questions have been answered to the satisfaction of the Committee.

**VII. NEW BUSINESS/ACTION ITEMS**

- A. The Finance Committee has reviewed and recommends that the Board accept the Annual Financial Report, **presented by Susan Chincarini**
- 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 Hirma Elizondo.**

**VIII. EXECUTIVE SESSION**

**IX. OPEN SESSION**

**X. CALENDAR**

**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

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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: \_\_\_\_\_