

**ST. MARY'S ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES**

Annual Meeting and Regular Board Meeting  
January 26, 2017

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING TO INCLUDE A REGULAR SESSION MEETING OF THE BOARD OF THE ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JANUARY 26, 2017 AT 12:30 PM IN THE GT ROOM OF THE 400 BUILDING, ROOM 401 LOCATED AT 410 N. TYLER STREET, 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 for December 8, 2016 Regular Board meeting.

**ANNUAL MEETING ITEMS**

- VI. **Action Items**
  - A. Discussion and possible Action related to the Composition of the Board.
  - B. Appointment of board members for new terms.
  - C. Election of Officers, Article Five – Section 5.03 of the Bylaws requires that officers be elected at the Board's Annual meeting. Assumption of office will be effective with selection and per section 5.03, terms of office will begin with this meeting. A copy of the bylaws was included

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in the meeting packet.

- D. Appointment of Committees—Article Eight of the Bylaws addresses Committees. Per Section 8.02 Terms of Service, each member of a committee serves until the Annual Meeting.
- E. Discussion and possible action regarding number of members on Board.

**REGULAR MEETING ITEMS**

VII. INFORMATION/DISCUSSION ITEMS

- A. Superintendent Report by Stan Simonson, Superintendent
  - 1. Report status of education related bills for current legislative session.
  - 2. Discussion of Board Training.
  - 3. Report of ESC meetings.
  - 4. Impact of loss of tutoring on student achievement.
  
- B. Report of Finance Committee Meeting by Susan Chincarini, CFO  
The Board Finance Committee met on January 26 2017, and reviewed in detail the following unaudited financial reports for the period September 1, 2016 through November 30, 2016.
  - 1. **Statement of Financial Position**
  - 2. Statement of Activities
  - 3. **Statement of Cash Flow**
  - 4. **Recap Comparison to Budget**
  - 5. Detail Comparison to Budget
  - 6. Cash Position by Bank Account
  - 7. November Check Registers by Account
  - 8. Summary of Payments by Vendor

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The committee found all reports to be in order and recommends the CFO present the items **In bold** to the Board all reports listed for November are included in the Board Packet.

- C. Report on PEIMS Fall and Midyear reports by Susan Chincarini, CFO
  
- D. Building Committee Report by Patty Johnson, Director of Ancillary Facilities
  - 1. Report on Progress of Business Office Remodel Project.
  
- E. Principal's Report by Hirma Elizondo, Principal
  - 1. Enrollment and Attendance Updates
  - 2. Texas Academic Performance Reports (TAPR) Results
  - 3. All Students are currently in STAAR readiness mode.
  - 4. STAAR Dates
  - 5. Title I Meeting at 6:00 p.m. on January 26<sup>th</sup>.
  
- F. Board Appreciation Day Activities. Becky Causey

VIII. NEW BUSINESS ACTION ITEMS

- A. No new business action items

IX. CALENDAR

- A. February Training Meeting

X. EXECUTIVE SESSION

XI. OPEN SESSION

XII. ADJOURNMENT

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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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Cassandra Bartlett, Secretary for the Board of Trustees

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