

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF REGULAR BOARD MEETING/AGENDA  
MARCH 23, 2017**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, MARCH 23, 2017 AT 6:00 PM IN THE 800 BUILDING BOARD ROOM, ROOM 805, LOCATED AT 507 NORTH FILMORE 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 January 26, 2017 Regular Board meeting.

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VI. INFORMATION/DISCUSSION ITEMS

- A. Superintendent Report by Stan Simonson, Superintendent
  - 1. Report status of education related bills for current legislative session.
  - 2. Report of ESC meetings.
  - 3. Possible BISD change of 6<sup>th</sup> grade students to middle school.
  - 4. Report of board recruiting activities.
  - 5. Discussion of the signature card at the First National Bank.
  
- B. Principal's Report by Hirma Elizondo, Principal
  - 1. Enrollment and Attendance Updates
  - 2. STAAR Test Dates
  
- C. Building Committee Report by Patty Johnson, Director of Ancillary Facilities
  - 1. Report on Progress of Business Office Remodel Project/Possible tour of building.
  
- D. Presentation of Financial Reports for January 2017 by Susan Chincarini, CFO
  - 1. **Statement of Financial Position**
  - 2. Statement of Activities
  - 3. **Statement of Cash Flow**

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4. **Recap Comparison to Budget**
5. Detail Comparison to Budget
6. Cash Position by Bank Account
7. December Check Registers by Account
8. Summary of Payments by Vendor

Reports were reviewed by the Finance Committee, all questions were answered, and all reports were found to be in order.

- E. Presentation of Form 990 for FYE 8/31/16 by Susan Chincarini, CFO. This was reviewed by the Finance Committee and found to be in order.
- F. Discussion and possible action regarding the recommendation of the Finance and Human Resources Committee concerning the Financial Auditor- retain services of current auditor or begin the process to select a successor auditor.
- G. Discussion of Board Member attendance at TCSA Conference at the Gaylord Texan in Grapevine, Texas from October 11<sup>th</sup> to October 13<sup>th</sup>. The Early Bird Discount is open now and we would like to get early discounts for all who plan to attend. Also, we can budget the expenditures properly if we know. The link for more information is <http://texascharterconference.com>.

**VII. NEW BUSINESS/ACTION ITEMS**

- A. Discussion and possible action as recommended by the Policy Committee to amend PG 3.3 to change the enrollment application period to a consecutive two-week period which includes the 4<sup>th</sup>

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Monday in April and the 1<sup>st</sup> Friday in May.

- B. Discussion and possible action to establish Pre-Enrollment and Sibling Enrollment Dates of April 3 - April 18, inclusive.
- C. Discussion and possible action to establish Open Enrollment dates of April 24<sup>th</sup> – May 5<sup>th</sup>, inclusive, to fill slots remaining after Pre-Enrollment.
- D. Discussion and possible action to approve five (5) Staff Development Waivers and three (3) Early Dismissal Waivers to the 2017-2018 School Year Calendar as presented by Jeanene Jones.
- E. Discussion and possible action to certify Instructional Materials Allotment and TEKS Certification for 2017-2018 School Year.
- F. Discussion and possible action to approve Amendment #1 to the Fiscal Year 2016-2017 Budget as recommended by the Finance and Human Resources Committee.

VIII. Presentation of Training by Stan Simonson and Ruth Cude.

Attendance will be taken again for this part of the meeting for purposes of issuing certificates.

IX. CALENDAR

- A. Discussion and possible action to change the board meeting times.
- B. Discussion and possible action to schedule a board meeting in April.

X. EXECUTIVE SESSION

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XI. OPEN SESSION

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 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.

*Cassandra Bartlett*

Cassandra Bartlett, Secretary for the Board of Trustees

Posted Date: 3/10/17

Posted Time: 3:00pm