

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
MAY 25, 2017**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, MAY 25, 2017 AT 6:00 P.M. IN THE CAFETERIA LOCATED AT 406 N. TYLER, BEEVILLE, TX 78102.

AFTER COMPLETION OF THE ENROLLMENT LOTTERY, THE BOARD WILL RECESS FOR FIFTEEN MINUTES AND RECONVENE IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. 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 – April 27, 2017
- 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. Report of board recruiting activities.

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
MAY 25, 2017**

- B. Principal's Report by Hirma Elizondo, Principal
 - 1. Enrollment and Attendance Updates
- C. Presentation of Financial Reports for March 2017 by Susan Chincarini, CFO
 - 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. March Check Registers by Account
 - 8. Summary of Payments by Vendor

VII. NEW BUSINESS/ACTION ITEMS

- A. Enrollment Lottery- Stan Simonson, Superintendent, will explain the rules of the Enrollment Lottery. Standard procedures of the lottery are that cards are placed by grade level into the tumbler and drawn one at a time until all grade level openings and waiting list order are filled.
- B. Discussion and possible action regarding the approval of the SMACS 2017-2018 school year calendar.
- C. Discussion and possible action regarding the resolution to add and/or delete signatories at First National Bank of Beeville.

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
MAY 25, 2017**

- VIII. PRESENTATION OF TRAINING BY STAN SIMONSON AND RUTH CUDE.
TRAINING WILL BE RELATED TO STRATEGIC PLANNING.

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

- IX. EXECUTIVE SESSION
X. OPEN SESSION
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 OF 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

5-22-17

Posted Date

11:30 am

Posted Time