

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
JUNE 22, 2017**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JUNE 22, 2017 AT 12:30 P.M. IN THE 800 BUILDING, ROOM 805, 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 IN THIS NOTICE):

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. APPROVAL OF MINUTES – MAY 25, 2017
- VI. INFORMATION/DISCUSSION ITEMS
 - A. Superintendent Report by Stan Simonson, Superintendent
 1. Report status of education related bills for the current legislative session
 2. Report of ESC meetings
 3. Report on Board member recruitment
 - B. Principal's Report by Hirma Elizondo, Principal
 1. Enrollment and Attendance Updates
 2. STAAR Test scores report
 - C. Presentation of Financial Reports for April 2017 by Susan Chincarini, CFO
 1. **Statement of Financial Position**
 2. Statement of Activities

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- 3. Statement of Cash Flow**
- 4. Recap Comparison to Budget**
5. Detail Comparison to Budget
6. Cash Position by bank Account
7. April Check Registers by Account
8. Summary of Payments by Vendor

VII. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action to accept with regret the resignation of Board Member Jarod Bleidbrey and to acknowledge Mr. Bleidbrey's three years serving on the Board of Trustees for St. Mary's Academy Charter School
- B. Discussion and possible action to appoint new Board member, Andrea Westmoreland
- C. Discussion and possible action to approve the 2017-2018 Consolidated Federal Grant Application GS2230 – Applicant Designation and Certification submission
- D. Discussion and possible action to approve the TEA Health and Wellness Resolution as recommended by the Policy Committee

**VIII. PRESENTATION OF TRAINING BY STAN SIMONSON AND RUTH CUDE.
TRAINING WILL BE A CONTINUATION OF PROJECT 2020.**

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

- IX. CALENDAR**
- 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 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

6.16.17

Posted Date

2:30 pm

Posted Time