

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
NOVEMBER 9, 2017**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, NOVEMBER 9, 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- SEPTEMBER 28, 2017
- VI. INFORMATION/DISCUSSION ITEMS
 - A. Board Member reports on TCSA training.
 - B. Superintendent's Report
 1. Update on legislation and court decisions.
 2. Report on Board Member training requirements.
 - C. Principal's Report
 1. Enrollment update
 2. Attendance update
 3. Upcoming Events
 - D. Facilities Report
 1. Update on the recent upgrade to the 400 Building's exterior windows and the improved lighting in the Cafeteria.
 - E. Presentation of Financial Reports by 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. Cash Position by Bank Account
6. Summary of Payments by Vendor

Reports presented are for the Month of August, 2017.

F. Governance Report – Presented by Susan Chincarini, CFO.

VII. OLD BUSINESS/ACTION ITEMS

- A. Discussion and possible action regarding the 2017-2018 Organization Chart as recommended by the Finance and Human Resources Committee.

VIII. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action to approve Policy PG. 5.13 regarding contractors and requirements for working on campus.
- B. Discussion and possible action to approve Policy 3.39 regarding campus safety.
- C. Discussion and possible action to approve resolution to changing enrollment method.

IX. CALENDAR

- A. Next scheduled Board Meeting- December 7, 2017 at 12:30 P.M.

X. EXECUTIVE SESSION

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 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES, DISCIPLINARY MATTER OF COMPLAINT), TEXAS GOVERNMENT CODE 551.0821

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(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 MEETINGS 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: 11/3/2017

Posted Time: 1:30 p.m.