

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING/AGENDA
DECEMBER 7, 2017**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, DECEMBER 7, 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 – NOVEMBER 9, 2017
- VI. INFORMATION/DISCUSSION ITEMS
 - A. 2017 Financial Management Report and FIRST Rating –Presented by Susan Chincarini, CFO
 - B. Superintendent's Report—Presented by Stan Simonson, Superintendent
 1. Update on legislation and court decisions.
 2. Information regarding Annual Board Meeting January 25, 2018.
 - C. Principal's Report—Hirma Elizondo, Principal
 1. Enrollment Update
 2. Attendance Update
 3. Upcoming Events
 - D. Fundraising Report
 1. Report on the upcoming fundraising event, Race for Education, presented by Betty Hinkle.
 - E. Facilities Report – No report.

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F. Presentation of Financial Reports by 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. Check Registers by Account
8. Summary of Payments by Vendor

Reports presented are for the month of September 2017.

VII. OLD BUSINESS/ACTION ITEMS-None

VIII. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action to accept the Annual Financial Report as recommended by The Finance Committee. Presented by Susan Chincarini.

IX. CALENDAR

- A. The next Board Meeting is the Annual Meeting January 25, 2018.

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 (PERSONALLY IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT), OR OTHER APPLICABLE PROVISION OF THE OPEN MEETINGS ACT.

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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: 12.1.17

Posted Time: 12:00 pm