

**ST. MARY'S ACADEMY CHARTER SCHOOL
REGULAR BOARD MEETING AGENDA
FEBRUARY 22, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, FEBRUARY 22, 2018, 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 – JANUARY 25, 2018
- VI. INFORMATION/DISCUSSION ITEMS
 - A. BOARD PRESIDENT'S REPORT—Presented by Elden Price
Letter in Support of Stan Simonson to reappointment as Charter School Representative to the ESC 2 Board.
 - B. SUPERINTENDENT'S REPORT – Presented by Stan Simonson, Superintendent
 1. Report status of implementation/policy changes related to 85th and 85th R legislative session and any court decisions.
 2. Report on ESC meetings.
 3. Report on BISD sixth grade changes for 2018-2019 School Year.
 4. Possible New Training Requirement for Board Members— Evaluating and Improving Student Outcomes (EISO). Looking for a board meeting after May 3rd, if required.
 5. Report on low attendance days.
 6. Report on possible agreement to receive Guided Readers.
 7. Report on possible Memorandum of Understanding with Texas A&M University Corpus Christi to establish a training program for reading educators.

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- C. PRINCIPAL'S REPORT – Presented by Hirma Elizondo, Principal
 - 1. Enrollment update.
 - 2. Attendance update.
 - 3. Upcoming events.
 - 4. STAAR Testing Information.
- D. FACILITIES REPORT—No Report
- E. Report on Race for Education presented by Betty Hinkle, Payroll and Human Resources
- F. Grant Reports presented by Jeanene Jones, Director of Human Resources
- G. PRESENTATION OF FINANCIAL REPORTS 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. Check Registers by Account
 - 8. Summary of Payments by Vendor

REPORTS PRESENTED ARE FOR THE MONTH OF DECEMBER 2017. The Finance and Human Resources Committee reviewed these reports. All Questions were answered to the satisfaction of the committee.

- H. Presentation of IRS Form 990 for FYE 8/31/2017 by Susan Chincarini, CFO

This was reviewed by the Finance and Human Resources Committee. All questions were answered, and the report was found to be in order.

- VII. OLD BUSINESS/ACTION ITEMS – None.
- VIII. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action to approve application for waivers for the following low attendance days:

1/30/18 –85.33%, 1/31/18-84.97%, 2/1/2018-83.96%

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- B. Discussion and possible action to update the 2017-2018 Student Handbook and Student Code of Conduct to include a requirement that students must have permission slips signed by a parent or guardian before leaving campus for a school sponsored event.
- IX. CALENDAR
 - A. Next Board Meeting: March 22, 2018. Discussion and possible action to move to a later date due to Spring Break.
 - B. Need to schedule a Superintendent's Evaluation Committee Meeting
 - C. Possible Policy Committee Meeting.
- 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.

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

2/19/18 10:00am

Cassandra Bartlett, Secretary for the Board of Trustees

Posted Date/Time