

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

- I. Mrs. Connie Hatfield, Board Vice President, called the meeting to order at 12:33 p.m.
- II. The presence of Connie Hatfield, Board Vice President, Andy Westmoreland, Becky Causey and Rev. Richard Gonzales established a quorum. Elden Price and Sandy Ford were not present. Staff members present: Hirma Elizondo, Susan Chincarini, Stan Simonson, Jeanene Jones, Betty Hinkle and Cassandra Bartlett.
- III. Connie Hatfield entertained a motion to approve the Agenda.

**Rev. Richard Gonzales made the motion; second by Becky Causey. With a vote of three (3) for and none against the motion carried.**

- IV. Public Comments – None
- V. Connie Hatfield entertained a motion to approve the Minutes of January 25, 2018.

**Rev. Richard Gonzales made the motion; second by Becky Causey. With a vote of three (3) for and none against, the motion carried.**

Sandy Ford joined the meeting at 12:38 p.m.

- VI. Information/Discussion Items
- VII. Board President's Report
  - A. Ruth Cude, Director of Special Projects, presented the Board President's Report and discussed the Letter in Support of Stan Simonson to reappointment as Charter School Representative to the ESC2 Board.
- VIII. Superintendent's Report
  - A. Stan Simonson, Superintendent, presented the Superintendent's Report and discussed the status of implementation/policy changes related to 85<sup>th</sup> and 85<sup>th</sup> R legislative session and court decisions. Mr. Simonson reported on ESC meetings and also discussed the sixth grade changes at BISD for the 2018-2019 School Year and low attendance days at St. Mary's Academy Charter School.

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- B. Ruth Cude discussed possible new training requirements for Board Members – Evaluation and Improving Student Outcomes (EISO).
  - C. Mr. Simonson reported on a possible agreement to receive Guided Readers and on a possible Memorandum of Understanding with Texas A & M University Corpus Christi establishing a training program for reading educators.
- IX. Principal's Report
- A. Hirma Elizondo, Principal, presented the Principal's Report. Mrs. Elizondo reported that SMACS currently has 437 students enrolled at present and gave an attendance update.
  - B. The Board was updated on upcoming events for the school and STAAR Testing Information.
- X. Facilities Report – No report.
- XI. Betty Hinkle reported that the Race for Education fundraiser has raised \$11,500 of the \$45,000 goal.
- XII. Jeanene Jones, Director of Human Resources, presented Grant Reports.
- XIII. Susan Chincarini, CFO, presented the Financial Reports for the month of December 2017.
- The Finance and Human Resources Committee found the reports for the month of December 2017 to be in order and recommends the CFO present to the Board.
- XIV. Susan Chincarini, CFO, presented IRS Form 990 for FYE 8/31/18. This was reviewed by the Finance and Human Resources Committee. All questions were answered, and the report was found to be in order.
- XV. Old Business/Action Items – None
- XVI. New Business/Action Items
- A. Connie Hatfield entertained a motion to approve the application for waivers for the following low attendance days:
    - January 30, 2018
    - January 31, 2018
    - February 1, 2018
    - February 16, 2018

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**Becky Causey made a motion; second by Rev. Richard Gonzales. With a vote of four (4) for and none against, the motion carried.**

- XVII. Connie Hatfield entertained a motion to approve updates to the 2017-2018 Student Handbook and Student Code of Conduct.

**Becky Causey made the motion; second by Rev. Richard Gonzales. With a vote of four (4) for and none against, the motion carried.**

- XVIII. Calendar

- A. The next Board Meeting is scheduled for March 22, 2018.
- B. Action was deferred regarding the scheduling of a Superintendent's Evaluation Committee Meeting.
- C. An upcoming Policy Committee Meeting was scheduled for March 21, 2018 at 11:00 a.m.

- XIX. Executive Session – None


- XX. Open Session – None

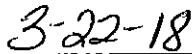
- XXI. Adjournment

- A. Connie Hatfield entertained a motion to adjourn the meeting.

**Rev. Richard Gonzales made the motion; second by Becky Causey. With a vote of four (4) for and none against, the motion carried.**

The meeting was adjourned at 2:12 p.m.

  
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Board President/Vice President

  
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Date Approved

  
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Cassandra Bartlett, Secretary for the Board of Trustees

