

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

- I. MR. ELDEN PRICE, BOARD PRESIDENT, CALLED THE MEETING TO ORDER AT 12:31 P.M.
- II. THE PRESENCE OF ELDEN PRICE, CONNIE HATFIELD, REV. RICHARD GONZALES, SANDY FORD, AND ANDY WESTMORELAND ESTABLISHED A QUORUM. STAFF MEMBERS PRESENT: STAN SIMONSON, JEANENE JONES, RUTH CUDE, PATTY JOHNSON AND CASSANDRA BARTLETT.
- III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- IV. PUBLIC COMMENTS – NONE
- V. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE MINUTES OF FEBRUARY 22, 2018.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

BECKY CAUSEY JOINED THE MEETING AT 12:34 P.M.

- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT
 - 1. STAN SIMONSON, SUPERINTENDENT, PRESENTED THE SUPERINTENDENT'S REPORT AND DISCUSSED THE STATUS OF IMPLEMENTATION/POLICY CHANGES RELATED TO 85TH AND 85TH R LEGISLATIVE SESSION AND COURT DECISIONS.
 - 2. MR. SIMONSON SAID THAT HE HAD NOT BEEN TO THE LATEST ESC MEETINGS DUE TO COMMITMENTS AT SMACS.
 - 3. PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES/SMACS SAFETY COORDINATOR, WAS INVITED TO REPORT ON SAFETY RELATED TO CHARTER SCHOOLS. MS. JOHNSON SHARED INFORMATION REGARDING SMACS CAMPUS/FACILITY SAFETY AND DISCUSSED THE NEED TO FORTIFY THE ENTRANCE DOORS TO THE 400 BUILDING AND

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ONE DOOR IN THE CAFETERIA. MS. JOHNSON STRESSED THE IMPORTANCE OF KEEPING EXTERIOR AND INTERIOR DOORS ON CAMPUS LOCKED AT ALL TIMES. SHE REQUESTED/SUGGESTED POLICY, PROCEDURE OR HANDBOOK DOCUMENTATION TO ADDRESS CLASSROOM DOOR SECURITY.

MR. PRICE SUGGESTED THAT THIS ITEM BE TABLED AND THAT A DOOR LOCKING POLICY BE DISCUSSED AT THE NEXT FINANCE AND HUMAN RESOURCES COMMITTEE MEETING.

B. PRINCIPAL'S REPORT

1. STAN SIMONSON PRESENTED THE PRINCIPAL'S REPORT AS HIRMA ELIZONDO WAS ABSENT. MR. SIMONSON REPORTED ON CURRENT ENROLLMENT AND GAVE AN ATTENDANCE UPDATE.
2. MR. SIMONSON ALSO DISCUSSED STUDENT REGISTRATION AND THE UPCOMING STAAR TEST.

C. ANCILLARY SERVICES REPORT

1. PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES COVERED HER FACILITY SAFETY REPORT IN THE SUPERINTENDENT'S REPORT REGARDING CHARTER SCHOOL SAFETY.

D. PRESENTATION OF FINANCIAL REPORTS – NO REPORT

- E. MR. PRICE ENTERTAINED A MOTION TO CERTIFY TO THE TEXAS EDUCATION AGENCY THAT FOR EACH SUBJECT IN THE REQUIRED CURRICULUM OTHER THAN PHYSICAL THAT STUDENTS HAVE ACCESS TO INSTRUCTION MATERIAL THAT COVER ALL THE TEXAS ESSENTIAL KNOWLEDGE AND SKILLS (TEKS).**

ANDY WESTMORELAND MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- VII. OLD BUSINESS/ACTION ITEMS – NONE**
VIII. NEW BUSINESS/ACTION ITEMS

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- A. MR. PRICE ENTERTAINED A MOTION TO ESTABLISH PRE-ENROLLMENT AND SIBLING ENROLLMENT DATES OF MARCH 26TH – APRIL 9TH, INCLUSIVE.

BECKY CAUSEY MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- B. MR. PRICE ENTERTAINED A MOTION TO ESTABLISH OPEN ENROLLMENT DATES OF APRIL 30TH – MAY 11TH, INCLUSIVE, TO FILL SLOTS REMAINING AFTER PRE-ENROLLMENT.

BECKY CAUSEY MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- C. MR. PRICE ENTERTAINED A MOTION FOR THE BOARD TO AGREE TO SIGN LETTERS OF SUPPORT FOR THE TEXAS 21ST CENTURY COMMUNITY LEARNING CENTERS, CYCLE 10, ACE GRANT.

SANDY FORD MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- D. MR. PRICE ENTERTAINED A MOTION TO APPROVE A POLICY REGARDING FIELD TRIPS AS AMMENDED.

BECKY CAUSEY MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

IX. CALENDAR

- A. THE UPCOMING SUPERINTENDENT'S EVALUATION COMMITTEE MEETING WAS SCHEDULED FOR APRIL 25, 2018 AT 10:30 A.M.
- B. THE UPCOMING POLICY COMMITTEE MEETING WAS SCHEDULED FOR APRIL 25, 2018 AT 1:00 P.M.
- C. THE UPCOMING FINANCE AND HUMAN RESOURCES COMMITTEE MEETING WAS SCHEDULED FOR APRIL 25, 2018 AT 2:00 P.M.

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- D. THE NEXT BOARD MEETING WILL BE HELD ON APRIL 26, 2018 AT 12:30 P.M.
- X. EXECUTIVE SESSION – NONE
- XI. OPEN SESSION – NONE
- XII. ADJOURNMENT
- A. MR. PRICE ENTERTAINED A MOTION TO ADJOURN THE MEETING.

ANDY WESTMORELAND MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED AT 1:56 P.M.



BOARD PRESIDENT/VICE PRESIDENT



DATE APPROVED



CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES