

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF THE BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
APRIL 26, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON FRIDAY, APRIL 26, 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 – MARCH 22, 2018
- VI. INFORMATION/DISCUSSION ITEMS
  - A. REPORT FROM SUPERINTENDENT EVALUATION COMMITTEE-PRESENTED BY ELDEN PRICE, CHAIR.
  - B. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT
    1. REPORT STATUS OF IMPLEMENTATION/POLICY CHANGES RELATED TO 85<sup>TH</sup> AND 85<sup>TH</sup> R LEGISLATIVE SESSION AND ANY COURT DECISIONS.
    2. REPORT ON ESC MEETINGS
  - C. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL
    1. ENROLLMENT UPDATE
    2. ATTENDANCE UPDATE
    3. UPCOMING EVENTS
    4. STAAR TEST UPDATE
  - D. ANCILLARY SERVICES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES – NO REPORT

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E. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO  
THE BOARD FINANCE COMMITTEE MET ON APRIL 25, 2018, AND  
REVIEWED IN DETAIL THE FOLLOWING UNAUDITED FINANCIAL REPORTS  
FOR THE PERIOD SEPTEMBER 1, 2017 THROUGH FEBRUARY 28, 2018.

- 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

THE COMMITTEE FOUND ALL REPORTS TO BE IN ORDER. ALL QUESTIONS  
WERE ANSWERED TO THE SATISFACTION OF THE COMMITTEE. THE  
COMMITTEE RECOMMENDS THAT THE CFO PRESENT THE ITEMS IN BOLD  
TO THE BOARD.

VII. OLD BUSINESS/ACTION ITEMS

VIII. NEW BUSINESS/ACTION ITEMS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018-2019  
SCHOOL YEAR CALENDAR. PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING A REVISION TO THE  
2017-2018 SCHOOL YEAR CALENDAR PRESENTED BY HIRMA ELIZONDO,  
PRINCIPAL.
- C. DISCUSSION AND POSSIBLE ACTION TO SET THE DATE AND TIME FOR  
THE ENROLLMENT LOTTERY, IF NEEDED, IN ACCORDANCE WITH THE  
CONTRACT BETWEEN SMACS AND TEA. SUPERINTENDENT SIMONSON  
WILL REVIEW THE RULES OF THE LOTTERY. STANDARD PROCEDURES OF  
THE LOTTERY ARE THAT CARDS ARE PLACED BY GRADE LEVEL INTO THE

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- TUMBLER AND DRAWN ONE AT A TIME UNTIL ALL GRADE LEVEL OPENINGS AND WAITING LIST ORDER ARE FILLED. PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
- D. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE FINANCE AND HUMAN RESOURCES COMMITTEE RECOMMENDATION REGARDING APPROVAL OF FINANCIAL POLICY AS RELATED TO INVESTMENTS. PRESENTED BY SUSAN CHINCARINI, CFO.
  - E. DISCUSSION AND POSSIBLE ACTION REGARDING THE ST. MARY'S ACADEMY CHARTER SCHOOL DEPOSITORY CONTRACT AS RECOMMENDED BY THE FINANCE COMMITTEE. PRESENTED BY SUSAN CHINCARINI, CFO.
  - F. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF JEANENE JONES AS A SMACS INVESTMENT OFFICER. PRESENTED BY SUSAN CHINCARINI, CFO
  - G. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE REGARDING BUDGET ADJUSTMENT # 2. PRESENTED BY SUSAN CHINCARINI, CFO.
- IX. CALENDAR
    - A. MAY FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
    - B. MAY POLICY COMMITTEE MEETING
    - C. MAY SUPERINTENDENT EVALUATION COMMITTEE MEETING
    - D. NEXT BOARD MEETING MAY 24, 2018
  - X. EXECUTIVE SESSION
  - XI. OPEN SESSION
  - XII. ADJOURNMENT

IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF 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,



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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*

*4/20/2018*

*1:00pm*

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Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time