

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
AUGUST 23, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, AUGUST 23, 2018, AT 12:00 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 – JULY 26, 2018
- VI. INFORMATION/DISCUSSION ITEMS
 - A. REPORT FROM SUPERINTENDENT EVALUATION COMMITTEE - PRESENTED BY ELDEN PRICE, CHAIR.
 - B. REPORT FROM FINANCE AND HUMAN RESOURCES COMMITTEE - PRESENTED BY ELDEN PRICE, CHAIR.
 - C. REPORT FROM THE POLICY COMMITTEE—PRESENTED BY SANDY FORD-- COMMITTEE CHAIR.
 - D. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. REPORT STATUS OF LEGISLATIVE AND LEGAL ISSUES
 2. REPORT ON ESC MEETINGS.
 3. UPDATE ON GRANTS.
 4. REPORT ON FUNDRAISING ACTIVITIES.
 5. REPORT REGARDING THE MRS. ROSS BROWN CAFETORIUM CAPITAL CAMPAIGN.
 6. REPORT ON COUNSELING NEEDS.
 7. REPORT ON START OF SCHOOL.

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- 8. REPORT ON A-F RATINGS*
- 9. REPORT ON BOARD TRAINING.
- E. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE
 - 2. ATTENDANCE UPDATE
 - 3. UPCOMING EVENTS
- F. ANCILLARY SERVICES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES – NO REPORT.
- G. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO. REPORTS PRESENTED ARE FOR THE PERIOD ENDED JUNE 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

THE FINANCE AND HUMAN RESOURCES COMMITTEE FOUND ALL REPORTS TO BE IN ORDER AND RECOMMENDS THE CFO PRESENT TO THE BOARD. ALL REPORTS WERE FOR THE MONTH OF JUNE OR FOR THE PERIOD ENDED JUNE 30, 2018.

- VII. OLD BUSINESS/ACTION ITEMS
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2018-2019 HEALTH AND WELLNESS RESOLUTION AS RECOMMENDED BY THE POLICY COMMITTEE..
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2018-2019 EMERGENCY OPERATION PLAN.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING PERMISSION SLIPS FOR OFF-CAMPUS ACTIVITIES AS RECOMMENDED BY THE POLICY COMMITTEE.

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- D. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT TO SCHOOL YEAR 2017-2018 BUDGET AS RECOMMENDED BY THE FINANCE AND HUMAN RESOURCES COMMITTEE.
- E. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO SCHOOL YEAR 2018-2019 BUDGET AS RECOMMENDED BY THE FINANCE AND HUMAN RESOURCES COMMITTEE.
- IX. CALENDAR
- X. EXECUTIVE SESSION
 - A. EVALUATION OF SUPERINTENDENT.
- XI. OPEN SESSION
- XII. ADJOURNMENT

*INDICATES AN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO) ITEM 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, 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 MEETINGS ACT AT THE ST. MARY'S ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102.

Cassandra Bartlett 8-16-18 1:30 pm
Cassandra Bartlett, Secretary for the Board of Trustees Date posted/Time