

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
DECEMBER 20, 2019**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON FRIDAY, DECEMBER 20, 2019, AT 10:00 A.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). UNLESS REMOVED FROM THE CONSENT AGENDA, ITEMS IDENTIFIED WITHIN THE CONSENT AGENDA WILL BE ACTED ON AT ONE TIME.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM REGULAR BOARD MEETING OF NOVEMBER 21, 2019.
- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. REPORT STATUS OF EDUCATION RELATED BILLS FOR 86TH LEGISLATIVE SESSION.
 2. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 3. REPORT ON BOARD TRAINING.
 4. REPORT ON SEARCH FOR ADDITIONAL BOARD MEMBERS.
 5. DISCUSS THE INCREASED NEED FOR COUNSELING AND THE DECREASE IN FUNDING.
 6. DISCUSS PARISH HALL AND CAFETERIA CHECKLIST FORMS.
 - B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE. *
 2. UPCOMING EVENTS. *
 3. REPORT REGARDING RTI (RESPONSE TO INTERVENTION). *
 - C. FACILITIES REPORT – NO REPORT.

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
DECEMBER 20, 2019**

- D. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO.
REPORTS PRESENTED ARE FOR THE PERIOD ENDED SEPTEMBER 30, 2019
AND OCTOBER 31, 2019. ACTIVITY REPORTS REFLECT YEAR TO DATE
ACTIVITIES AS OF THE END OF EACH MONTH.
 - 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
- E. PRESENTATION OF SELECTED FALL PEIMS REPORTS BY SUSAN
CHINCARINI, CFO.
- VII. OLD BUSINESS/ACTION ITEMS – NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018-2019
AUDITED FINANCIAL STATEMENTS. PRESENTED BY RAUL HERNANDEZ &
COMPANY, P.C.
 - B. DISCUSSION AND POSSIBLE ACTION TO ELECT PATRICIA MYERS TO THE
POSITION VACATED BY GLORIA MALDONADO TO SERVE UNTIL THE
ANNUAL MEETING JANUARY 23, 2020. CURRENTLY THE TERMS OF ALL
BOARD MEMBERS END AT THE 2020 ANNUAL BOARD MEETING.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING STUDENT HANDBOOK
CHANGE RELATED TO GROOMING.
 - D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2019-2020
DISTRICT IMPROVEMENT PLAN (DIP).
 - E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2019-2020
CAMPUS IMPROVEMENT PLAN (CIP).
- IX. EXECUTIVE SESSION
- X. OPEN SESSION
- XI. CALENDAR

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
DECEMBER 20, 2019**

A. THE NEXT BOARD MEETING IS THE ANNUAL MEETING WHICH BY CHARTER MUST BE ON THE FOURTH THURSDAY IN JANUARY OF EACH YEAR. WE MUST HAVE A QUORUM FOR THIS MEETING. THE 2020 ANNUAL MEETING WILL BE HELD ON THURSDAY, JANUARY 23, 2020 AT NOON. NO ACTION REQUIRED.

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

12-17-2019 10:00 am

Cassandra Bartlett, Secretary for the Board of Trustees

Date Posted/Time Posted