

**St. MARY'S CHARTER SCHOOL
BOARD OF TRUSTEES
NOTICE/AGENDA
REGULAR BOARD MEETING
APRIL 23, 2020**

A REGULAR MEETING OF THE BOARD OF **THE ST. MARY'S CHARTER SCHOOL** WILL BE HELD ON **APRIL 23, 2020** BEGINNING AT **12:00 P.M.** MEETINGS OF THE BOARD ARE NORMALLY HELD IN THE 800 BUILDING, ROOM 805 LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102. **THIS MEETING WILL BE AVAILABLE BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

THE PUBLIC MAY ACCESS THE MEETING THROUGH ZOOM MEETING
TIME: APRIL 23,2020 12:00 A, M. CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86781578785?pwd=S0NXditxcDBjQkFrTDBTU2hZMjVlZz09>

MEETING ID:867 8157 8785
Password 3g3t3u

OR JOIN FROM YOUR PHONE

Dial by your location Meeting ID: 288 922 901 Password: 029806
Find your local number: <https://us02web.zoom.us/u/kricERvCR>

A QUORUM OF MEMBERS OF THE BOARD WILL PARTICIPATE IN THE MEETING WHICH WILL BE AUDIBLE TO THE PUBLIC. MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS ON ANY AGENDA ITEMS(S) TO bhinkle@smacs.net BEFORE OR DURING CONSIDERATION OF THE ITEM.

QUESTIONS MAY BE CALLED IN DURING THE MEETING TO 361.358.5601
CHOOSE THE BUSINESS OFFICE OPTION.

ITEMS WILL NOT NECESSARILY BE DISCUSSED OR CONSIDERED IN THE ORDER THEY ARE PRINTED ON THE AGENDA BELOW. IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN AN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION AS PERMITTED BY AND IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551. ALL FINAL VOTES, ACTIONS, OR

DECISIONS WILL BE TAKEN IN OPEN MEETING.

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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 FEBRUARY 27, 2020.
 - FROM CALLED SPECIAL BOARD MEETING OF APRIL 14, 2020
- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. REPORT STATUS OF EDUCATION RELATED BILLS FROM 86TH LEGISLATIVE SESSION.
 - 2. REPORT ON BOARD TRAINING
 - a. UPCOMING CHARTER SCHOOL CONFERENCE
 - b. OTHER TRAINING ISSUES.
 - 3. REPORT ON COVID-19 ISSUES AND ACTIVITIES
 - 4. UPDATE ON SBA LOAN APPLICATION
 - B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE. *
 - 2. UPCOMING EVENTS. *
 - 3. PLACE HOLDER
 - C. FACILITIES REPORT – NO REPORT.
 - D. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO. REPORTS PRESENTED ARE FOR THE PERIOD ENDED FEBRUARY 29, 2020. 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

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- 6. CASH POSITION BY BANK ACCOUNT
- 7. CHECK REGISTERS BY ACCOUNT
- E. PRESENTATION OF MID-YEAR PEIMS REPORTS BY SUSAN CHINCARINI, CFO
- VII. OLD BUSINESS/ACTION ITEMS – NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SUPERINTENDENT TO SUBMIT APPLICATION FOR A WAIVER FOR EDUCATION/PRINCIPAL/ADMINISTRATOR APPRAISAL
 - B. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION TO EXTEND DEPOSITORY CONTRACT WITH SPIRIT OF TEXAS BANK FOR ONE YEAR.
 - C. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE STAN SIMONSON TO ACCEPT LINE OF CREDIT FROM SPIRIT OF TEXAS BANK.
 - D. DISCUSSION AND POSSIBLE ACTION TO CERTIFY TO THE TEXAS EDUCATION AGENCY THAT FOR EACH SUBJECT IN THE REQUIRED CURRICULUM OTHER THAN PHYSICAL EDUCATION THAT STUDENTS HAVE ACCESS TO INSTRUCTION MATERIAL THAT COVERS ALL OF THE TEXAS ESSENTIAL KNOWLEDGE AND SKILLS (TEKS).
 - E. DISCUSSION AND POSSIBLE ACTION TO RATIFY AMENDING EVERGREEN AGREEMENT REGARDING St. MARY'S CHARTER SCHOOL'S FLEXIBLE BENEFIT PLAN.
- IX. CONVENE TO EXECUTIVE SESSION.
 - A. CONSULTATION WITH BOARD'S ATTORNEY PRUSUANT TO GOVERNMENT CODE SECTION 551.071
 - 1. PENDING AND/ OR POSSIBLE LITIGATION
- X. RECONVENE AFTER EXECUTIVE SESSION
- XI. MATTERS FROM EXECUTIVE SESSION
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY
 - 1. PENDING AND/ OR POSSIBLE LITIGATION
- XII. CALENDAR—ACTION ITEM
 - A. DISCUSSION AND POSSIBLE ACTION TO SET THE MAY BOARD MEETING AND THE ENROLLMENT LOTTERY FOR 6:00 P.M. ON MAY 28, 2020. THE BOARD MEETING WILL BEGIN IN THE SMACS CAFETERIA AT 6:00 P.M A BRIEF RECESS WILL BE TAKEN AFTER THE ENROLLMENT LOTTERY. THE REGULAR MEETING WILL THEN RESUME IN THE BUSINESS OFFICE BOARD ROOM.

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NOTE: SPECIAL PROCEDURES MAY BE IN EFFECT DUE TO THE COVID-19 PANDEMIC. SOCIAL DISTANCING REQUIREMENTS. THESE WILL IN NO WAY IMPACT OUTCOMES OF THE LOTTERY.

XIII. ADJOURN

*INDICATES AN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO) ITEM.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act

THIS NOTICE WAS POSTED AT 10:30 A.M. ON APR 19, 2020

Ruth L Cude

FOR THE BOARD OF St. MARY'S CHARTER SCHOOL