

**ST. MARY'S CHARTER SCHOOL
THE BOARD OF TRUSTEES
NOTICE/AGENDA
REGULAR BOARD MEETING
MAY 28, 2020**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S CHARTER SCHOOL WILL BE HELD ON THURSDAY, MAY 28, 2020, BEGINNING AT 12:00 P.M. 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 (CORONA VIRUS) DISASTER.**

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

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/88671608134?pwd=Q2Z1SnVnMXhIR0ZnRkpoR1NNYS tDQT09>

MEETING ID: 886 7160 8134

Password: 5XcjAM

OR JOIN FROM YOUR PHONE

One tap mobile

+13462487799,,88671608134#,1#,656894# US (Houston)
+12532158782,,88671608134#,1#,656894# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 669 900 9128 US (San Jose)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

MEETING ID: 886 7160 8134

Password: 656894

Find your local number: <https://us02web.zoom.us/j/88671608134?pwd=Q2Z1SnVnMXhIR0ZnRkpoR1NNYS tDQT09>

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 cbartlett@smacs.net BEFORE OR DURING CONSIDERATION OF THE ITEM.

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

**NOTE: THERE WILL BE NO LOTTERY AS ALL APPLICANTS FOR POSITIONS
WHO APPLIED FOR ADMISSION TO St. MARY'S ACADEMY CHARTER SCHOOL
DURING THE ESTABLISHED TIME FRAMES WERE ACCEPTED.**

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.

**NOTE: SPECIAL PROCEDURES REQUIRED TO COMPLY WITH THE COVID-19 MEETINGS
AND SOCIAL COMPLIANCE DIRECTIVES WILL BE IN EFFECT.**

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM THE EMERGENCY BOARD MEETING ON MARCH 20, 2020.
 - B. MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 23, 2020.
- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT- PRESENTED BY STAN SIMONSON,
SUPERINTENDENT.

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
ENROLLMENT LOTTERY/REGULAR BOARD MEETING AGENDA
MAY 28, 2020**

1. REPORT STATUS OF EDUCATION RELATED BILLS FOR 86TH LEGISLATIVE SESSION.
2. REPORT ON ESC 2 BOARD APPOINTMENT AND MEETINGS.
3. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
4. REPORT ON BOARD TRAINING.
5. EARLY BIRD REGISTRATION DEADLINE IS JUNE 1, 2020 FOR THE TEXAS PUBLIC CHARTER SCHOOL CONFERENCE IN SAN ANTONIO, TEXAS.
6. REPORT ON COVID-19 ISSUES AND ACTIVITIES.
7. UPDATE ON SBA LOAN.
8. UPDATE ON SPECIFICS FROM CDC AND TSDHS FOR ON CAMPUS STUDENT ATTENDANCE.
9. UPDATE CONCERNING LINE OF CREDIT WITH SPIRIT OF TEXAS BANK.
10. REPORT ON LOTTERY.
- B. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE. *
 2. ATTENDANCE UPDATE.
 3. UPCOMING EVENTS.
 4. FUNDRAISING EVENTS.
 5. PARENT INVOLVEMENT PLAN
- C. FACILITIES REPORTS - NO REPORT.
- D. FINANCIAL REPORTS PRESENTED BY SUSAN CHINCARINI, CFO.

REPORTS PRESENTED ARE FOR THE PERIOD ENDED MARCH 31, 2020. ACTIVITY REPORTS REFLECT YEAR TO DATE ACTIVITIES AS OF THE END OF THE MONTH.

 1. **STATEMENT OF FINANCIAL POSITION**
 2. **STATEMENT OF ACTIVITIES**
 3. **STATEMENT OF CASH FLOWS**
 4. **RECAP COMPARISON TO BUDGET**
 5. **DETAIL COMPARISON TO BUDGET**
 6. **CASH POSITION BY BANK ACCOUNT**
 7. **CHECK REGISTERS BY ACCOUNT**

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- E. INVESTMENT REPORT FOR THE CALENDAR QUARTER ENDED MARCH 31, 2020. PRESENTED BY SUSAN CHINCARINI
- VII. OLD BUSINESS/ACTION ITEMS - NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO AMEND THE St. MARY'S CHARTER SCHOOL FLEXIBLE BENEFITS PLAN TO ADD THE AMENDMENT FOR CARES ACT—ELIGIBLE OVER THE COUNTER EXPENSES.
 - B. PRESENTED BY SUSAN CHINCARINI, CFO - DISCUSSION AND POSSIBLE ACTION ON RESOLUTION AS FOLLOWS:
 - WHEREAS**, the Federal Government and Governor of Texas declared a public health emergency and state of disaster in all counties of Texas in response to the imminent threat of Covid-19 Pandemic;
 - WHEREAS**, the School was closed in response to the public health emergency and days were missed;
 - WHEREAS**, the School did provide distance/remote instruction;
 - NOW; THEREFORE, BE IT RESOLVED**, that the Board of Directors at a lawfully **called** Meeting of the Board, held in compliance with the Texas Open Meetings Act, formally Approves the Missed Days Waiver and directs that it be filed and that the Instructional Continuity Attestation While Closed be executed and submitted as required by the Texas Education Agency.
 - C. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE CLOSURE OF THE SCHOOL TO THE PUBLIC ON FRIDAY, MAY 29, 2020, AND FRIDAYS DURING THE MONTH OF JUNE. SPECIFIC HOURS AND TIMES OF THE WORK WEEK WILL BE ESTABLISHED BY THE APPROPRIATE SUPERVISORS. PRESENTED BY JEANENE JONES.
- IX. CONVENE TO EXECUTIVE SESSION.
 - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODES 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
 - A. ACTION ITEM--DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2020-2021 SCHOOL CALENDAR. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - B. NON-ACTION ITEM—NEXT BOARD MEETING IS JUNE 25,2020 AT 12:00 P.M. THIS MEETING WILL INCLUDE A DISCUSSION OF THE 2020-2021 SCHOOL BUDGET. THERE WILL BE A CALLED MEETING OF THE FINANCE AND HUMAN RESOURCES COMMITTEE PRIOR TO THE BOARD MEETING.

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*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 AND ON THE SCHOOL WEBSITE AT www.smacs.net/school-board.

Cassandra Bartlett

Cassandra Bartlett, Secretary for the Board of Trustees

5-22-2020, 4:15pm

Date posted/Time