

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
JUNE 25, 2020**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JUNE 25, 2020 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). 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. ACCEPTANCE OF RESIGNATION OF SANDY FORD EFFECTIVE JUNE 16, 2020. MS. FORD SERVED AS BOARD SECRETARY.
- VI. NOMINATIONS TO FILL THE BOARD OFFICER POSITION OF BOARD SECRETARY CREATED BY THE RESIGNATION OF MS. FORD.
- VII. ELECTION OF BOARD SECRETARY.
- VIII. CONSENT AGENDA
 - A. MINUTES FROM THE MAY 28, 2020 REGULAR BOARD MEETING
 - B. FINANCIAL REPORTS FOR THE MONTH OF APRIL 2020. **
- IX. REPORT BY BOARD CHAIR ON FINANCE AND HUMAN RESOURCES COMMITTEE MEETING.
- X. 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 COVID-19 ISSUES AND ACTIVITIES.
 - A. 2020-2021 SCHOOL CALENDAR.
 - B. ATTENDANCE AND SPECIAL MEASURES TO ENSURE SAFETY.
 - C. SUPPLIES FROM TEA.

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3. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
4. PURPLE STAR CAMPUS DESIGNATION PROGRAM FOR 2020-2021 SCHOOL YEAR.
5. REPORT ON BOARD TRAINING.
6. REPORT ON STATUS OF BOARD MEMBER RECRUITMENT.
- B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE.
 2. UPCOMING EVENTS. *
- C. FACILITIES REPORT – NO REPORT.
- D. CFO REPORTS PRESENTED BY SUSAN CHINCARINI, CFO
 1. IRS FORM 990 “RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX”. **
- XI. OLD BUSINESS/ACTION ITEMS – NONE.
- XII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING THE REVISION OF POLICY GROUP (PG) 4.8 DISASTER PAY POLICY. PRESENTED BY BETTY HINKLE, PAYROLL/HR ASSISTANT. **
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SCHOOL YEAR 2020-2021 PAY SCALES PRESENT BY SUSAN CHINCARINI. **
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF THE SCHOOL YEAR 2020-2021 BUDGET. PRESENTED BY SUSAN CHINCARINI. **
 - D. DISCUSSION AND POSSIBLE ACTION TO APPROVE TEA WAIVER RELATED TO INSTRUCTIONAL MATERIALS AND AUTHORIZE THE SUPERINTENDENT TO TAKE ACTION AS REQUIRED TO SUBMIT THE WAIVER.
 - E. DISCUSSION AND POSSIBLE ACTION TO APPROVE TEA WAIVER FOR ALTERNATE K AND/OR 7TH GRADE READING INSTRUMENTS REQUIREMENTS AND AUTHORIZE THE SUPERINTENDENT TO TAKE ACTION AS REQUIRED TO SUBMIT THE WAIVER.
 - F. DISCUSSION AND POSSIBLE ACTION TO APPROVE TEA WAIVER REQUIRING “PARENT NOTICE REQUIREMENTS FOR STUDENTS AT RISK OF FAILURE” AND TO AUTHORIZE THE TO SUPERINTENDENT TO TAKE ACTION AS REQUIRED TO SUBMIT THE WAIVER.

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- XIII. CONVENE TO EXECUTIVE SESSION
 - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODES SECTION 551.071.
 - 1. PENDING AND/OR POSSIBLE LITIGATION.
- XIV. RECONVENE AFTER EXECUTIVE SESSION.
- XV. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - 1. PENDING AND POSSIBLE LITIGATION.
- XVI. CALENDAR
 - A. THE NEXT BOARD MEETING IS SCHEDULED FOR JULY 23, 2020 AT NOON – INFORMATION ITEM ONLY.
- XVII. ADJOURNMENT

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

**INDICATES THAT THIS ITEM IS AN AGENDA ITEM FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING SCHEDULED 06.24.2020 AT 11:00 A.M.

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.

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Jeanne A Jones *6/18/20* *2:00 pm*
Date Posted/Time Posted