

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
JULY 23, 2020**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, JULY 27, 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. CONSENT AGENDA
 - A. MINUTES FROM THE JUNE 25, 2020 REGULAR BOARD MEETING
 - B. MINUTES FROM THE JULY 17, 2020 SPECIAL BOARD MEETING
- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. REPORT ON STATUS OF EDUCATION RELATED BILLS FROM 86TH LEGISLATIVE SESSION.
 - 2. REPORT FROM ESC 2 BOARD MEETING.
 - 3. REPORT ON COVID-19 ISSUES AND ACTIVITIES.
 - A. SUPPLIES FROM TEA.
 - B. OTHER COVID ACTIVITIES.
 - 4. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 - 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. *
 - 3. OTHER REPORTS RELATED TO INSTRUCTION.

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- C. FACILITIES REPORT – NO REPORT.
- D. REPORT REGARDING SUPERINTENDENT’S SALARY. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- E. FINANCIAL REPORTS FOR THE MONTH OF MAY, 2020. PRESENTED BY SUSAN CHINCARINI, CFO.
 - 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.
- F. INVESTMENT REPORT FOR THE CALENDAR QUARTER ENDED JUNE 30, 2020. PRESENTED BY SUSAN CHINCARINI, CFO.
- VII. OLD BUSINESS/ACTION ITEMS – NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION RELATING TO AN AMENDED BOARD RESOLUTION OF EMERGENCY DECLARATION JULY 2020 AS RECOMMENDED BY LEGAL COUNSEL.
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE POLICY PG 4.13.1 LEAVE AND PAY MANDATED BY THE **FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) AND TO INCLUDE UPDATES TO THE ACT IN THIS POLICY AS THEY OCCUR**. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - C. DISCUSSION AND POSSIBLE ACTION TO APPROVE 20-21 STUDENT PARENT HANDBOOK AND STUDENT CODE OF CONDUCT. PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE TO 20-21 SCHOOL YEAR CALENDAR.
- IX. CONVENE TO EXECUTIVE SESSION
 - A. CONSULTATION WITH BOARD’S ATTORNEY PURSUANT TO GOVERNMENT CODES SECTION 551.071.
 - 1. PENDING AND/OR POSSIBLE LITIGATION.

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- X. RECONVENE AFTER EXECUTIVE SESSION.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - 1. PENDING AND POSSIBLE LITIGATION.
- XII. CALENDAR
 - A. THE NEXT BOARD MEETING IS SCHEDULED FOR AUGUST 27, 2020 AT NOON – INFORMATION ITEM ONLY.
- XIII. 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.

Ruth L Cude July 20, 2020 8:00 a.m.0

Date Posted/Time Posted