

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
August 27, 2020**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, **AUGUST 27, 2020 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: AUGUST 27 ,2020 12:00 PM. CENTRAL TIME (US AND CANADA)

Join Zoom Meeting

<https://us02web.zoom.us/j/87598729548?pwd=OWtyUXhEN0RCbFIDL2l5cytrRTRnUT09>

Meeting ID: 875 9872 9548

Passcode: Z3qp7k

One tap mobile

+13462487799,,87598729548#,,,,,0#,,660214# US (Houston)

+12532158782,,87598729548#,,,,,0#,,660214# 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)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 875 9872 9548

Passcode: 660214

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Find your local number: <https://us02web.zoom.us/j/kR3iBntIQ>

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 afiegel@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.

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.

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- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM THE July 17, 2020 CALLED BOARD MEETING
 - B. MINUTES FROM THE JULY 23, 2020 REGULAR BOARD MEETING
 - C. MINUTES FROM JULY 31, 2020 CALLED BOARD MEETING
 - D. FINANCIAL REPORTS FOR THE MONTH OF June 2020. **
- VI. REPORT BY BOARD CHAIR ON FINANCE AND HUMAN RESOURCES(FHR) COMMITTEE MEETING
- VII. 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. SUPPLIES AND EQUIPMENT FROM TEA.
 - B. OTHER COVID-19 ISSUES.
 - 3. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 - 4. REPORT ON BOARD TRAINING.
 - A. FISCAL YEAR 2019-2020.
 - B. UPCOMING TEXAS CHARTER SCHOOL CONFERENCE.
 - 5. REPORT ON STATUS OF BOARD MEMBER RECRUITMENT.
 - B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE.
 - 2. UPCOMING EVENTS. *
 - 3. OTHER STUDENT/FACULTY ITEMS
 - C. FACILITIES REPORT – NO REPORT.
 - D. CFO REPORTS PRESENTED BY SUSAN CHINCARINI, CFO
REPORT ON CONSENT AGENDA

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- VIII. OLD BUSINESS/ACTION ITEMS – NONE.
- IX. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING 2019-2020 BUDGET ADJUSTMENT 1. PRESENTED BY SUSAN CHINCARINI.**
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING 2020-2021 REVISED ORIGINAL BUDGET. PRESENTED BY SUSAN CHINCARINI **
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD CALENDAR FOR FISCAL YEAR 2020-2021. PRESENTED BY RUTH CUDE.
 - D. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT /PARENT HANDBOOK AND STUDENT CODE OF CONDUCT AS UPDATED.
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING PG 5.1.3 DELEGATION OF AUTHORITY.
 - F. DISCUSSION AND POSSIBLE ACTION TO EXTEND OPERATIONS SERVICES AGREEMENT.
 - G. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION.
 - H. DISCUSSION AND POSSIBLE ACTION TO APPOINT LANDEN GULICK AS A SMACS ADJUNCT INSTRUCTOR.
- X. CONVENE TO EXECUTIVE SESSION
 - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODES SECTION 551.071.
 - 1. PENDING AND/OR POSSIBLE LITIGATION.
- XI. RECONVENE AFTER EXECUTIVE SESSION.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - 1. PENDING AND POSSIBLE LITIGATION.
- XIII. CALENDAR
 - A. THE NEXT BOARD MEETING IS SCHEDULED PER ADOPTED SCHEDULE. – INFORMATION ITEM ONLY.
- XIV. ADJOURNMENT

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

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****INDICATES THAT THIS ITEM IS AN AGENDA ITEM FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING SCHEDULED 08.26.2020 AT 1:00 P.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

Alexis Fiegel - Secretary to the Board 8-21-2020 2:33 pm
NAME AND TITLE FOR BOARD OF TRUSTEES Date: Time