

**ST. MARY'S ACADEMY CHARTER SCHOOL  
NOTICE OF THE BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
SEPTEMBER 24, 2020**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF St. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, **SEPTEMBER 24, 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: **SEPTEMBER 24, 2020 AT 12:00 PM.** CENTRAL TIME (US AND CANADA)

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82314939078?pwd=L285dmgvTnNETXNSWmtwUXI5amZZUT09>**

**Meeting ID: 823 1493 9078**

**Passcode: 1234**

**One tap mobile**

**+13462487799,,82314939078#,,,,,0#,,1234# US (Houston)**

**+12532158782,,82314939078#,,,,,0#,,1234# US (Tacoma)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 823 1493 9078**

**Passcode: 1234**

**Find your local number: <https://us02web.zoom.us/j/kdZo32lxIM>**

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**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](mailto: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. MINUTES FROM AUGUST 20, 2020 REGULAR BOARD MEETING**
- VI. INFORMATION/DISCUSSION ITEMS
  - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
    - 1. REPORT STATUS OF EDUCATION RELATED BILLS FROM 86<sup>TH</sup> LEGISLATIVE SESSION.
    - 2. REPORT ON COVID-19 ISSUES AND ACTIVITIES.
    - 3. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
    - 4. REPORT ON FIRST WEEKS OF SCHOOL.**
    - 5. REPORT ON BOARD TRAINING.
      - A. UPCOMING TEXAS CHARTER SCHOOL CONFERENCE.
    - 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 STUDENT/FACULTY ITEMS
  - C. FACILITIES REPORT – NO REPORT.
  - D. CFO REPORTS PRESENTED BY SUSAN CHINCARINI, CFO JULY FINANCIALS**
    - 1. STATEMENT OF FINANCIAL POSITION**
    - 2. STATEMENT OF ACTIVITIES**
    - 3. STATEMENT OF CASH FLOWS**
    - 4. RECAP COMPARISON TO BUDGET**

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- 5. **DETAIL COMPARISON TO BUDGET**
- 6. **CASH POSITION BY BANK ACCOUNT**
- 7. **CHECK REGISTERS BY ACCOUNT**
  
- VII. **OLD BUSINESS/ACTION ITEMS – NONE.**
- VIII. **NEW BUSINESS/ACTION ITEMS**
  - A. **DISCUSSION AND POSSIBLE ACTION TO APPROVE ADJUSTMENT #2 TO THE 2019-2020 BUDGET.**
  - B. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SUSAN CHINCARINI, CFO TO SIGN LETTER OF ENGAGEMENT FOR FISCAL YEAR 2019-2020 AUDIT WITH RAUL HERNANDEZ AND COMPANY, PC.**
  - C. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SMACS LEARNING PLAN. PRESENTED BY MRS. ELIZONDO, SMACS PRINCIPAL.**
  - D. **DISCUSSION AND POSSIBLE ACTION TO REVISE PG. 4.14 PERSONNEL NONDISCRIMINATION POLICY TO ALIGN IT WITH NEW TITLE IX REQUIREMENTS. PRESENTED BY JEANENE JONES.**
  - E. **DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT /PARENT HANDBOOK AND STUDENT CODE OF CONDUCT AS UPDATED.**
  - F. **DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO PG 3.9 PROHIBITED DISCRIMINATION, HARASSMENT, AND RETAILIATION. THIS IS A 2019-2020 TITLE IX UPDATE.**
  - G. **DISCUSSION AND POSSIBLE ACTION TO REVISE BOARD CALENDAR.**
  - H. **DISCUSSION AND POSSIBLE ACTION TO REVISE SCHOOL CALENDAR SY 2020-2021.**
- 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. **DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.**
  - 1. **PENDING AND POSSIBLE LITIGATION.**

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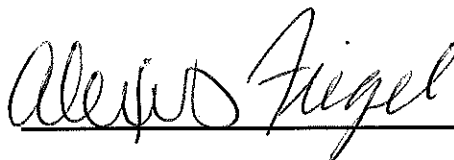
XII. CALENDAR

A. THE NEXT BOARD MEETING IS SCHEDULED FOR **OCTOBER 22, 2020.** –  
INFORMATION ITEM ONLY.

XIII. ADJOURNMENT

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

 Secretary to the Board 9/18/2020 3:49pm  
NAME AND TITLE FOR BOARD OF TRUSTEES Date: Time