ST. MARYS ACADEMY CHARTER SCHOOL
MINUTES OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING
10.22.2020

I. CALL TO ORDER- MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT ELDEN PRICE AT 12:05PM

II. ESTABLISHMENT OF A QUORUM AND INTRODUCTION OF ATTENDANCE BY A POTENTIAL BOARD MEMBER.

QUORUM WAS ESTABLISHED WITH THE PRESENCE OF ELDEN PRICE, PATTY MYERS, ANDREA WESTMORELAND, FATHER RICHARD GONZALES AND REBECCA CAUSEY.

MR. ELDEN PRICE INTRODUCED POTENTIAL BOARD MEMBER MS. CYNDI A. CARRASCO

STAFF IN ATTENDANCE INCLUDED: SUSAN CHINCARINI, CFO; JEANENE JONES, DIRECTOR OF HUMAN RESOURCES; BETTY HINKLE, PAYROLL AND HR ASSISTANT; NANCY BOND, ASSISTANT CFO; ALEXIS FIEGEL, BOARD SECRETARY, RUTH CUDE, DIRECTOR OF SPECIAL PROJECTS, STAN SIMONSON, SUPERINTENDENT, HILDA ELIZONDO, DIRECTOR OF SPECIAL PROGRAMS, HIRMA ELIZONDO, PRINCIPAL, PATTY JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS.

III. PUBLIC HEARING REGARDING THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T) ANNUAL FINANCIAL REPORT- PRESENTED BY SUSAN CHINCARINI- NO PUBLIC PRESENT.

IV. APPROVAL OF AGENDA- MOTION TO APPROVE THE AGENDA AS PRESENTED BY BECKY CAUSEY, 2ND BY ANDY WESTMORELAND; MOTION PASSED UNANIMOUSLY.

V. PUBLIC COMMENTS- NONE

VI. CONSENT AGENDA- MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION BY FATHER RICHARD GONZALES, 2ND BY BECKY CAUSEY; MOTION PASSED UNANIMOUSLY.

A. MINUTES FROM JUNE 25, 2020 REGULAR MEETING.
B. MINUTES FROM JULY 17, 2020 CALLED MEETING.
C. MINUTES FROM JULY 23, 2020 REGULAR MEETING.
D. MINUTES FROM JULY 31, 2020 CALLED MEETING.
E. MINUTES FROM SEPTEMBER 24, 2020 REGULAR MEETING.
F. CONTRACT FOR KAREN BRANDT TO PERFORM SERVICES AS A DIAGNOSTICIAN FOR SCHOOL YEAR 2020-2021.

G. CONTRACT FOR DAN PEARCE FOR AUGUST 1, 2020 THROUGH AUGUST 31,2021. SERVICES INCLUDED ARE READING CONSULTANT AND FARM TO SCHOOL GRANT EVALUATOR.

VII. INFORMATION/DISCUSSION ITEMS

A. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON SUPERINTENDENT

1. REPORT STATUS OF EDUCATION RELATED BILLS FROM 86TH LEGISLATIVE SESSION. - LEGISLATION IS STILL BEING IMPLEMENTED FROM THIS SESSION.
2. REPORT ON COVID-19 ISSUES AND ACTIVITIES – NO CASES AS OF 10.22.2020

B. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.

A. TEA FEEDBACK FROM PARENT SURVEYS – PRESENTED BY HILDA ELIZONDO, DIRECTOR OF SPECIAL PROGRAMS

B. 2020 RESULTS DRIVEN ACCOUNTABILITY (RDA)

C. RESULTS OF SPED ITEMS ON PEIMS 2019-2020 REPORT

3. REPORT ON FIRST NINE WEEKS OF SCHOOL. - NONE
4. REPORT ON ACCEPTANCE BY TEA OF THE ASYNCHRONOUS LEARNING PLAN.- PLAN WAS ACCEPTED BY TEA WITH NO SUGGESTED CORRECTIONS. KUDOS TO MRS.E AND HER TEAM.
5. REPORT ON STATUS OF BOARD MEMBER RECRUITMENT.

B. REPORT BY BOARD PRESIDENT CONCERNING CHARTER SCHOOL CONFERENCE. –MR. PRICE REPORTED ON THE BOARDS CONFERENCE PARTICIPATION SEPTEMBER 30, 2020 TO OCTOBER 2, 2020 THROUGH VIRTUAL SESSIONS; IT WAS ALSO NOTED THAT THOSE PARTICIPATING IN THE CONFERENCE WOULD HAVE ACCESS TO ALL OF THE SESSIONS THROUGH THE END OF THE MONTH.

1. ALL BOARD MEMBERS ATTENDED THE TEXAS PUBLIC CHARTER SCHOOL CONFERENCE. THE ON DEMAND VIDEO TRAININGS ARE OPEN UNTIL OCTOBER 30, 2020, SO WE WILL NOT HAVE ACTUAL HOURS ATTENDED BY THE BOARD AND STAFF UNTIL THE NOVEMBER BOARD MEETING.

2. THE BOARD MEMBERS EACH HAD SEVERAL QUESTIONS OF WHICH ONE WAS ADDRESSED WITH THE APPROVAL OF THE CONTRACTS ON THE CONSENT AGENDA.
3. RUTH CUDE, DIRECTOR OF SPECIAL PROJECTS WILL REPORT ON THE FOLLOWING ITEMS: RUTH CUDE PROVIDED A SHORT EXPLANATION OF BOARD MEMBER QUESTIONS. QUESTIONS WILL BE ADDRESSED IN FURTHER DETAIL AT THE 11.17.2020 BOARD PLANNING MEETING.
    A. SPEAKER IN A PRESENTATION SAID WE SHOULD HAVE TWO ATTORNEYS.
    B. BOARD MEMBER ASKED ABOUT OUR CHARTER AS TO WHERE IT IS AND BOARD MEMBER WOULD LIKE TO SEE IT.
    C. HAVE WE DONE A SAFETY AUDIT LATELY?
    D. ARE YOU AWARE OF THE MEOP AND IT REQUIREMENTS, INCLUDING THE REQUIREMENTS FOR COMMITTEES? SPEAKER SAID BOARD MEMBERS SHOULD BE ON COMMITTEES.
    E. CAN YOU CHECK ON TEAMS/GROUPS (THESE ARE RELATED TO THE SAFETY PLAN) AND SEE IF WE ARE MEETING BEFORE THE NEXT BOARD MEETING?
    F. WHAT IS THE DIFFERENCE BETWEEN GOVERNANCE AND MANAGEMENT AS IT RELATES TO SMACS?
    G. WHAT IS PSYCHOLOGICAL FIRST AID?

C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
1. ENROLLMENT UPDATE: 393, 4 STUDENTS LESS THAN LAST REPORTED. STUDENTS ON THE WAITING LIST FOR THE LOWER GRADES. 279-FACE TO FACE STUDENTS, REMOTE LEARNERS 114
2. UPCOMING EVENTS. - RED RIBBON WEEK A DRUG FREE PREVENTION CAMPAIGN THAT WILL BE HELD THE LAST FULL WEEK OF OCTOBER; STUDENTS WILL DRESS UP WITH THEMED DAYS THROUGHOUT THE WEEK. IN NOVEMBER SMACS WILL HOST A SOCIALLY DISTANT VETERANS DAY CELEBRATION.
3. OTHER STUDENT/FACULTY ITEMS-

ALL TEACHERS ARE HELPING ON CAMPUS BY CLEANING THEIR OWN ROOMS DAILY; DISINFECTING AND WIPING DOWN ALL AREA AND FURNITURE.

D. FACILITIES REPORT - NO REPORT.

E. CFO REPORTS PRESENTED BY SUSAN CHINCARINI, CFO

1. INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2020.- SUSAN CHINCARINI PRESENTED THE INVESTMENT REPORT; THE BOARD MEMBERS AND STAFF PRESENT WERE PROVIDED WITH A HARD COPY OF THE REPORT.

2. GOVERNANCE REPORT. BOARD MEMBERS WERE GIVEN A COPY OF THEIR INDIVIDUAL REPORTS TO CHECK INFORMATION BEFORE BEING SUBMITTED.

VIII. OLD BUSINESS/ACTION ITEMS

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT/PARENT HANDBOOK AND STUDENT CODE OF CONDUCT AS UPDATED. - NO ACTION- MOTION BY PATTY MYERS, 2ND BY ANDY WESTMORELAND; MOTION PASSED UNANIMOUSLY.

IX. NEW BUSINESS/ACTION ITEMS

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADJUSTMENT 1 TO THE 2020-2021 BUDGET BY FUNCTION. – MOTION TO APPROVE ADJUSTMENT 1 TO THE 2020-2021 BUDGET BY FUNCTION. MOTION BY BECKY CAUSEY, 2ND BY FATHER RICHARD GONZALES; MOTION PASSED UNANIMOUSLY.

B. DISCUSSION AND POSSIBLE ACTION REGARDING DISPOSAL OF 2013 IPADS AS SALVAGE. SMACS IS NOT ABLE TO USE THEM AS THEY CANNOT BE UPDATED TO USE CURRENT SOFTWARE. MOTION TO DECLARE THE 2013 IPADS AS SALVAGE AS PRESENTED. MOTION BY PATTY MYERS, 2ND BY BECKY CAUSEY; MOTION PASSED UNANIMOUSLY.

C. DISCUSSION AND POSSIBLE ACTION TO REVISE BOARD CALENDAR SY 2020-2021.

D. STAFF IS RECOMMENDING THAT THE BOARD HOLD A PLANNING MEETING IN NOVEMBER. THIS MEETING WOULD ADDRESS IN MORE DEPTH ANY BOARD QUESTIONS AND WOULD GUIDE DECISIONS IN THE COMING YEAR. MOTION TO APPROVE THE BOARD PLANNING MEETING ON 11.17.2020 TO ADDRESS IN MORE DEPTH ANY BOARD QUESTIONS AND WOULD GUIDE DECISIONS IN THE

COMING YEAR. MOTION BY FATHER RICHARD GONZALES, 2ND BY BECKY CAUSEY; MOTION PASSED UNANIMOUSLY.

E. DISCUSSION AND POSSIBLE ACTION TO REVISE SCHOOL CALENDAR SY 2020-2021.- NO ACTION.

MOTION BY BECKY CAUSEY,2ND BY FATHER RICHARD GONZALES; MOTION PASSED UNANIMOUSLY.

X. CONVENE TO EXECUTIVE SESSION- NONE

A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.

1. PENDING AND/OR POSSIBLE LITIGATION.

XI. RECONVENE AFTER EXECUTIVE SESSION. - NONE

XII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY. - NONE

A. PENDING AND POSSIBLE LITIGATION

XIII .CALENDAR-INFORMATION ONLY.

A. THE NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 12, 2020.
B. BOARD PLANNING MEETING IS SCHEDULED FOR NOVEMBER 17, 2020

XIV. ADJOURNMENT. MOTION TO ADJOURN. MOTION BY BECKY CAUSEY, 2ND BY ANDY WESTMORELAND; MOTION PASSED UNANIMOUSLY. ADJOURNED AT 2:02PM

Elden Price — 11/12/2020 — 1:20 PM

ELDEN PRICE- PRESIDENT OF THE BOARD OF TRUSTEES — DATE — TIME

Alexis Fiegel — 11.6.2020 — 4:00PM

ALEXIS FIEGEL- SECRETARY TO THE BOARD OF TRUSTEES — DATE — TIME