

**ST. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
FEBRUARY 25, 2021**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF St. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, **FEBRUARY 25, 2021 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.

NOTE: SPECIAL PROCEDURES REQUIRED TO COMPLY WITH THE COVID-19 MEETINGS AND SOCIAL COMPLIANCE DIRECTIVES WILL BE IN EFFECT.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM JANUARY 28, 2021 ANNUAL AND REGULAR MEETING.
- VI. SMACS BOARD ATTORNEY JOSEPH E. HOFFER, MANAGING PARTNER OF SHULMAN, LOPEZ, HOFFER, AND ADELSTEIN, LLP.
 - A. TRAINING RELATED TO BOARD MEMBER RESPONSIBILITIES IN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO), GOAL SETTING, BOARD EVALUATION, AND OTHER AREAS.
 - B. QUESTIONS AND ANSWERS RELATING TO PRESENTATION OR OTHER SMACS RELATED ISSUES.
- VII. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.

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1. STATEMENT OF APPRECIATION TO COUNTY JUDGE GEORGE (TRACE) MORRILL, III FOR ASSISTANCE WITH COVID-19 VACCINATIONS FOR TEACHERS AND STAFF.
2. REPORT ON STORM DAMAGE AND RELATED ISSUES INCLUDING RECOMMENDATION BY LEGAL COUNSEL ON UTILITY BILLINGS.
3. REPORT STATUS OF EDUCATION RELATED ITEMS FROM 86TH LEGISLATIVE SESSION.
4. REPORT STATUS OF EDUCATION RELATED BILLS FROM 87TH LEGISLATIVE SESSION.
5. REPORT ON COVID-19 ISSUES AND ACTIVITIES.
6. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
7. REPORT ON ESC 2 ITEMS.
8. REPORT ON BOARD TRAINING
 - A. BOARD TRAINING STATUS
 - B. NATIONAL CHARTER SCHOOL TRAINING
 - C. TEXAS PUBLIC CHARTER SCHOOL ASSOCIATION TRAINING IN OCTOBER 2021.
9. REPORT ON STATUS OF BOARD MEMBER RECRUITMENT.
- B. PRINCIPAL'S REPORT
 1. ENROLLMENT UPDATE.
 2. UPCOMING EVENTS. *
 3. TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
 4. OTHER STUDENT/FACULTY ITEMS
- C. FACILITIES REPORT – NO REPORT.
- D. FINANCIAL REPORTS PRESENTED BY NANCY BOND, CFO
FINANCIAL STATEMENTS FOR **DECEMBER 31,2020**
 1. STATEMENT OF FINANCIAL POSITION.
 2. STATEMENT OF ACTIVITIES.
 3. STATEMENT OF CASH FLOW.
 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.
- VIII. OLD BUSINESS/ACTION ITEMS – NONE
- IX. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO REVISE BOARD CALENDAR SY 2020-2021.
 - B. DISCUSSION AND POSSIBLE ACTION TO AMEND ASYNCHRONOUS PROFESSIONAL DEVELOPMENT WAIVER.
 - C. DISCUSSION AND POSSIBLE ACTION TO APROVE THREE DAY WAIVER FOR WEATHER DISASTER.
 - D. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT/PARENT HANDBOOK AND STUDENT CODE OF CONDUCT UPDATES.
 - E. DISCUSSION AND POSSIBLE ACTION TO DECLARE 11-YEAR-OLD ZERO TURN LAWN MOWER TO BE DECLARED AS SURPLUS AND TO BE DISPOSED OF IN ACCORDANCE WITH FEDERAL, STATE, AND LOCAL REQUIREMENTS.
 - F. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH PRE-REGISTRATION DATES FOR RETURNING STUDENTS AND SIBLINGS OF STUDENTS AS MARCH 22, 2021 THROUGH APRIL 2, 2021.
 - G. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH OPEN ENROLLMENT FOR NEW STUDENTS AS APRIL 26,2021 THROUGH MAY 5, 2021.
 - H. DISCUSSION AND POSSIBLE ACTION UNDER POLICY NUMBER 4.38 TO PAY EMPLOYEES.
- X. CONVENE TO EXECUTIVE SESSION
 - A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
 - 1.PENDING AND/OR POSSIBLE LITIGATION.

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- XI. RECONVENE AFTER EXECUTIVE SESSION.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - A. PENDING AND POSSIBLE LITIGATION
- XIII. CALENDAR—ACTION ITEMS.
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING SCHEDULING OF MARCH 25, 2021 BOARD MEETING.
 - B. DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE BOARD PLANNING WORKSHOP.
- XIV. 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

Alexis Fiegel

02.22.2021 9:50am

Alexis Fiegel- Secretary to the Board of Directors

Date:

Time