

**ST. MARY'S ACADEMY CHARTER SCHOOL
BOARD OF DIRECTORS
NOTICE AND AGENDA OF
ANNUAL MEETING AND REGULAR BOARD MEETING
JANUARY 19, 2023**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON THURSDAY, JANUARY 19, 2023 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 QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS

ANNUAL MEETING ITEMS

- V. ACTION ITEMS
 - A. DISCUSSION AND RECOGNITION OF THE RESIGNATION OF TIMOTHY SKAIFE EFFECTIVE SEPTEMBER 29, 2022. MR. SKAIFE SERVED AS A MEMBER OF THE BOARD OF DIRECTORS FOR ST. MARY'S SINCE APRIL 20, OF 2021.
 - B. DISCUSSION AND POSSIBLE ACTION RELATED TO THE ELECTION OF BOARD MEMEBERS (DIRECTORS) UNDER SECTION 5.03. "EACH DIRECTOR SHALL COMMIT TO SERVE FOR A THREE-YEAR TERM, FOLLOWED BY AN OPTIONAL SUCCESSIVE THREE-YEAR TERM." THE TERM FOR CYNDI A. CARRASCO HAS EXPIRED AT THIS MEETING. TERMS OF OFFICE ARE FOR THREE (3) YEARS. TERMS FOR ALL OTHER CURRENT BOARD MEMBERS EXPIRE JANUARY 18, 2024.
 - C. DISCUSSION AND POSSIBLE ACTION RELATED TO ELECTION OF BOARD OFFICERS. BOARD OFFICERS INCLUDE PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER. BOARD OFFICERS WERE ELECTED UNDER SECTION 7.03 OF THE BYLAWS TO 3 YEAR TERMS AT THE ANNUAL MEETING HELD JANUARY 28, 2021. NO ACTION WILL NEED TO BE TAKEN UNLESS A BOARD OFFICER NO LONGER WISHES TO CONTINUE TO SERVE IN THE BOARD OFFICER POSITION THEY CURRENTLY HOLD.
 - D. DICUSSION AND POSSIBLE ACTION RELATED TO CONTINUANCE OF BOARD COMMITTEES UNDER ARTICLE 8 OF BYLAWS. AT THE LAST ANNUAL MEETING THE BOARD VOTED CONTINUE ALL COMMITTEES AD HOC UNTIL THE BOARD OF DIRECTORS HAS THE OPPORTUNITY TO MEET. CURRENT COMMITTEES INCLUDE: SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE, FINANCE AND HUMAN RESOURCES COMMITTEE, AND SAFETY AND SECURITY COMMITTEE.

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REGULAR MEETING ITEMS

VI. CONSENT AGENDA

- A. MINUTES FROM REGULAR BOARD MEETING OF OCTOBER 13, 2022.
- B. INVESTMENT REPORT FOR 3RD QUARTER 2022
- C. COMPLETE FINANCIAL REPORTS FOR NOVEMBER 2022

VII. INFORMATION DISCUSSION ITEMS:

- A. RECOGNITION OF MEMBERS OF THE SCHOOL BOARD AS AN ACTIVITY OF SCHOOL BOARD APPRECIATION MONTH. THE RECOGNITION THEME FOR 2023 IS "FORWARD TOGETHER", AS TEXAS PUBLIC SCHOOLS CONTINUE TO DEAL WITH THE CHALLENGES OF THE PAST FEW YEARS, SCHOOL BOARDS WILL LEAD THE WAY. HOWEVER, SCHOOLS AND COMMUNITIES SUCCEED WHEN EVERYONE WORKS TO MOVE FORWARD TOGETHER FOR A BRIGHTER FUTURE — PARENTS, TEACHERS, STUDENTS, AND SCHOOL LEADERSHIP.
- B. BOARD PRESIDENTS REPORT
 - 1. NOVEMBER 30, 2022 "ACADEMIC FRAMEWORK TRAINING"
- C. SUPERINTENDENTS REPORT
 - 1. STATUS OF EDUCATION RELATED ITEMS FOR 88TH LEGISLATIVE SESSION
 - 2. ROUNDTABLE WITH TX REP. J.M. LOZANO HOSTED BY ST. MARY'S CHARTER SCHOOL.
 - 3. EDUCATION SERVICE CENTER REGION 2 (ESC 2) UPDATES.
 - 4. ESC 2 RECOGNITION OF PATRICIA JOHNSON AND ALEXIS FIEGEL FOR THEIR WORK IN SAFETY AND SECURITY WITHIN THE SMACS ORGANIZATION IN CORPUS CHRISTI, TX JANUARY 25, 2023.
 - 5. INFORMATION ON NATIONAL CHARTER SCHOOL CONFERENCE IN AUSTIN, TX. JUNE 18-21, 2023.
 - 6. TEXAS CHARTER SCHOOL CONFERENCE SEPTEMBER 25-27, 2023 JW MARRIOTT IN AUSTIN, TX
 - 7. OTHER COVID RELATED ISSUES.
- D. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - A. ENROLLMENT UPDATE*
 - B. UPCOMING EVENTS
- E. DIRECTOR OF SPECIAL EDUCATION AND SPECIAL PROGRAMS
- F. FACILITIES REPORT- PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY ACTIVITIES.
- G. FINANCE REPORTS PRESENTED BY NANCY BOND, CFO.
 - 1. INVESTMENT REPORT FOR 4TH QUARTER 2022
 - 2. SUMMER 2022 PEIMS REPORT
 - a. STUDENT DISAGGREGATION OF PEIMS

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3. FALL 2023 PEIMS REPORTS

- a. BUDGET DATA REVIEW
- b. FINANCIAL ACCOUNTABILITY REPORT
- c. STUDENT DISEGREGATION OF PEIMS

VIII. OLD BUSINESS – NONE.

IX. NEW BUSINESS/ ACTION ITEMS.

- A. PRESENTATION BY AMY HERNANDEZ OF THE AUDIT FIRM RAUL HERNANDEZ & COMPANY, P.C. OF THE YE AUGUST 31, 2022 AUDITED FINANCIAL STATEMENTS; DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR YE AUGUST 31, 2022.
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RENEWAL OF THE DEPOSITORY CONTRACT SET FORTH BY PROSPERITY BANK IN APRIL 2021 FOR ANOTHER TWO YEAR TERM. PRESENTED BY NANCY BOND. CFO
- C. DISCUSSION AND POSSIBLE ACTION RELATED TO RESOLUTION IN ACCORDANCE WITH PG.4.40 REGARDING SAFETY AND SECURITY: ACCESS CONTROL. PRESENTED BY JEANENE JONES
- D. DISCUSSION AND POSSIBLE ACTION TO ENDORSE STAN SIMONSON AS A CANDIDATE FOR THE CHARTER SCHOOL REPRESENTATIVE TO THE ESC-2 BOARD. RECRUITING FOR THE POSITION USUALLY BEGINS IN FEBRUARY AND REQUIRES ENDORESMENT BY THE BOARD.
- E. DISCUSSION AND POSSIBLE ACTION TO DECLARE TWO MODULAR, PORTABLE BUILDINGS LOCATED AT 609 E GRAMMAN STREET AS SURPLUS AS THEY ARE NO LONGER NECESSARY FOR THE OPERATION OF ST. MARY'S ACADEMY CHARTER SCHOOL.
- F. DISCUSSION AND POSSIBLE TO RELATED TO RESOLUTION TO AUTHORIZE STAN SIMONSON, SUPERINTENDENT OF ST. MARY'S CHARTER SCHOOL, TO EXECUTE ALL DOCUMENTS AND INSTRUMENTS NECESSARY TO EFFECTUATE AND COMPLETE THE SALE OF THE SURPLUS PROPERTY. PRESENTED BY PATRICIA JOHNSON
- G. DISCUSSION AND POSSIBLE ACTION RELATED TO SCHOOL CALENDAR CHANGES.
- H. DISCUSSION AND POSSIBLE ACTION RELATED TO CHANGES TO STUDENT/PARENT HANDBOOK/CODE OF CONDUCT.
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM THE FEBRUARY 27, 2020 REGULAR BOARD MEETING. PRESENTED BY ELDEN PRICE

X. CONVENE TO EXECUTIVE SESSION.

- A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
 - 1. PENDING AND/OR POSSIBLE LITIGATION.

XI. RECONVENE AFTER EXECUTIVE SESSION.

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1. PENDING AND/OR POSSIBLE LITIGATION.

XII. OPEN SESSION.

XIII. CALENDAR.

A. THE NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 16, 2023.

B. BOARD 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 CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102

Alexis Fiegel Secretary to the Board of Directors 01/16/2023 12:00PM

Name and Title:

Date:

Time: