

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
ANNUAL MEETING AND REGULAR BOARD MEETING AGENDA
JANUARY 28, 2021**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL TO INCLUDE A REGULAR SESSION MEETING OF THE BOARD WILL BE HELD ON THURSDAY, JANUARY 28, 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. APPROVAL OF MINUTES FROM DECEMBER 10, 2020 REGULAR BOARD MEETING.

ANNUAL MEETING ITEMS

- VI. ACTION ITEMS
 - A. DISCUSSION AND RECOGNITION OF RESIGNATION OF REBECCA CAUSEY EFFECTIVE JANUARY 21, 2021.
 - B. DISCUSSION AND ACTION RELATED TO ELECTION OF BOARD MEMBERS (DIRECTORS). TERMS FOR ALL CURRENT DIRECTOR POSITIONS ARE EXPIRING AT THIS MEETING. TERMS OF OFFICE ARE FOR 3 YEARS.
 - C. DISCUSSION AND ACTION RELATED TO ELECTION OF BOARD OFFICERS. BOARD OFFICERS INCLUDE PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER.
 - D. ELECTION OF OFFICERS, ARTICLE Five—SECTION 5.03 OF THE BYLAWS

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REQUIRE THAT OFFICERS BE ELECTED AT THE BOARD'S ANNUAL MEETING. ASSUMPTION OF OFFICE WILL BE EFFECTIVE WITH SELECTION AND PER SECTION 5.03, TERMS OF OFFICE WILL BEGIN WITH THIS MEETING. A COPY OF THE BYLAWS WAS INCLUDED IN THE BOARD PACKET.

- E. DISCUSSION AND POSSIBLE ACTION RELATED TO BOARD COMMITTEES UNDER ARTICLE 8 OF THE BYLAWS.

**REGULAR MEETING
ITEMS**

VII. INFORMATION/DISCUSSION ITEMS

- A. RECOGNITION OF THE SCHOOL BOARD AS PART OF SCHOOL BOARD APPRECIATION MONTH.
- B. SUPERINTENDENT'S REPORT - PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
1. STATUS OF EDUCATION RELATED BILLS FOR 87TH LEGISLATIVE SESSION.
 2. STATUS OF EDUCATION RELATED BILLS FROM THE 86TH LEGISLATIVE SESSION.
 3. LETTER FROM JOE HOFFER THANKING TEXAS PUBLIC CHARTER SCHOOLS FOR THEIR PAYING EXPENSE FOR HIS FIRM'S WORK IN REGARDING TEXAS CHARTER SCHOOLS AND CERTAIN MUNICIPAL ORDINANCES.
 4. ESC 2 ACTIVITIES.
 5. SPECIAL EDUCATION (SPED) ISSUES.
 6. BOARD TRAINING.
 7. NATIONAL CHARTER SCHOOL CONFERENCE THIS SUMMER.
 8. LOW ATTENDANCE ISSUES.
 9. REPORT ON COVID RELATED ISSUES.
 10. REPORT ON RECRUITMENT OF ADDITIONAL BOARD MEMBERS.
- C. PRINCIPAL'S REPORT - PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.

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1. ENROLLMENT UPDATE. *
 2. UPCOMING EVENTS. *
 3. REPORT REGARDING RTI (RESPONSE TO INTERVENTION). *
- D. FINANCIAL REPORTS - PRESENTED BY SUSAN CHINCARINI, CFO.
REPORTS ARE FOR THE PERIOD ENDED NOVEMBER 30, 2020.
1. STATEMENT OF FINANCIAL POSITION.
 2. STATEMENT OF ACTIVITIES.
 3. STATEMENT OF CASH FLOW.
 4. RECAP COMPARISON TO BUDGET.
 5. DETAIL COMPARISON TO BUDGET.
 6. CASH POSITION BY BANK ACCOUNT.
 7. CHECK REGISTERS BY ACCOUNT.
- E. PRESENTATION OF INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2020.
- F. PRESENTATION OF SELECTED FALL PEIMS REPORTS PRESENTED SUSAN CHINCARINI, CFO.
- G. PRESENTATION OF SELECTED MID-YEAR PEIMS REPORTS PRESENTED BY SUSAN CHINCARINI, CFO.
- H. FACILITIES REPORT - NO REPORT.
- VIII. OLD BUSINESS/ACTION ITEMS- NONE.
- IX. NEW BUSINESS/ ACTION ITEMS
- A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE LIST OF WAIVER DAYS AS THEY PERTAIN TO THE 2020-2021 SCHOOL YEAR AS REQUIRED BY TEXAS EDUCATION (TEA).
 - B. DISCUSSION AND POSSIBLE ACTION RELATED TO POSSIBLE CHANGES TO THE SCHOOL YEAR 2020-2021 SCHOOL YEAR CALENDAR.
 - C. DISCUSSION AND POSSIBLE RESOLUTION REGARDING COVID RELATED PAY EFFECTIVE JANUARY 1, 2021. 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 ENDORSEMENT BY THE BOARD.

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- E. DISCUSSION AND POSSIBLE ACTION REGARDING GOALS.
- F. DISCUSSION AND POSSIBLE ACTION TO REMOVE SUSAN CHINCARINI FROM BANK SIGNATURE CARDS DUE TO HER RETIREMENT EFFECTIVE JANUARY 31, 2021.
- G. DISCUSSION AND POSSIBLE RESOLUTION TO ADD NANCY BOND AS A SIGNATOR ON BANK SIGNATURE CARDS DUE TO HER APPOINTMENT AS CFO EFFECTIVE FEBRUARY 1, 2021. THE BOARD BY RESOLUTION IN ACCORDANCE WITH PG 5.4 HAS DELEGATED THE CFO DUTIES AS OUTLINED IN THE ATTACHED DOCUMENT. HOWEVER, THE BANK MAY REQUIRE A RESOLUTION AND IF SO, THE BOARD WOULD DISCUSS AND TAKE ACTION ON THE RESOLUTION.
- H. DISCUSSION AND POSSIBLE ACTION REGARDING BANK DEPOSITORY AGREEMENT.
- I. DISCUSSION AND POSSIBLE ACTION RELATED TO CHANGES TO STUDENT/PARENT HANDBOOK/STUDENT CODE OF CONDUCT.
- J. DISCUSSION AND POSSIBLE ACTION TO REMOVE SUSAN CHINCARINI AS INVESTMENT OFFICER DUE TO HER RETIREMENT EFFECTIVE JANUARY 31, 2021.
- K. DISCUSSION AND POSSIBLE RESOLUTION IN ACCORDANCE WITH ST. MARY'S CHARTER SCHOOL BOARD POLICY PG 5.9 TO APPOINT NANCY BOND AS INVESTMENT OFFICER DUE TO HER ASSUMING THE POSITION OF CFO EFFECTIVE FEBRUARY 1, 2021.
- L. DISCUSSION AND POSSIBLE ACTION TO APPROVE CAMPUS IMPROVEMENT PLAN (CIP).
- 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.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY
 - A. PENDING AND POSSIBLE LITIGATION.
- XIII. CALENDAR
 - A. THE NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 25, 2021 AT NOON. –INFORMATION ITEM.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING MEETING FOR REGULAR MARCH BOARD MEETING—ACTION ITEM.

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C. DISCUSSION AND POSSIBLE SCHEDULING OF BOARD
WORKSHOP/PLANNING MEETING - ACTION ITEM.

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

01/25/2021 11:45 AM

Alexis Fiegel, Secretary for the Board of Trustees

Date Posted/Time Posted