

**NOTICE OF SPECIAL MEETING
AGENDA
BOARD OF DIRECTORS
St. MARY'S CHARTER SCHOOL
APRIL 14, 2020 at 11:00 A.M.**

Notice is hereby given that a Regular Meeting of the Board of St. MARY'S CHARTER SCHOOL will be held APRIL 14, 2020 beginning at 11:00 A.M. MEETINGS OF THE BOARD ARE NORMALLY HELD AT 507 N FILMORE, IN 800 BUILDING, ROOM 805. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by Join Zoom Meeting
<https://us02web.zoom.us/j/288922901?pwd=ck1iTDNpV3F4Sm5zZXpSelpsOG1Cdz09>

Meeting ID: 288 922 901
Password: 8FGdrN

Dial by your location
Meeting ID: 288 922 901
Password: 029806
Find your local number: <https://us02web.zoom.us/u/kricERvCR>

A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to bhinkel@smacs.net before or during consideration of the item.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

AGENDA
SPECIAL BOARD MEETING
APRIL 14, 2020

- I. Roll Call; Establishment of Quorum; Call to Order
- II. Receive and approve Minutes of previous meeting(s).
- III. Discussion and possible action to authorize the Board Chair to execute loan documents accepting offered loans under the Federal Paycheck Protection Program (PPP) as offered through The Small Business Administration (SBA). SBA has limited available funding to assist businesses, including charter schools, to assist with the additional costs associated with the COVID-19 Virus. St. Mary's Charter School has applied for a loan under the PPP. The loan will be forgiven upon the meeting of certain conditions. Competition for these funds is intense and it is necessary to immediately accept the loan of any funds offered.
- IV. Convene to Executive Session.
 - a. Consultation with Board's Attorney pursuant to Government Code Section 551.071
 - i. Pending and/or Possible Litigation
- V. Reconvene After Executive Session
- VI. Matters from Executive Session
 - a. Discussion and Possible Action Regarding Consultation with Board's Attorney
 - i. Pending and/or Possible Litigation
- VII. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 3:05 pm on April 8, 2020

Jeanene S Jones

For the Board of St. Mary's Charter School

