

**ST. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING
DECEMBER 10, 2020**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF St. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, **DECEMBER 10, 2020 BEGINNING AT 12:00 P.M.** IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102

THIS MEETING WILL BE AVAILABLE BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNORS AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONA VIRUS) DISASTER.

THE PUBLIC MAY ACCESS THIS MEETING THROUGH ZOOM MEETING

TIME: DECEMBER 10, 2020 AT 12:00PM CENTRAL TIME (US AND CANADA)

Join Zoom Meeting

<https://us02web.zoom.us/j/88005137761?pwd=RVRaL2wzYWWRad0xJSkxvZUtlZDN4QT09>

Meeting ID: 880 0513 7761

Passcode: 1234

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 880 0513 7761

Passcode: 1234

Find your local number: <https://us02web.zoom.us/j/88005137761?pwd=RVRaL2wzYWWRad0xJSkxvZUtlZDN4QT09>

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A QUORUM OF MEMBERS OF THE BOARD WILL PARTICIPATE IN THE MEETING WHICH WILL BE AUDIBLE TO THE PUBLIC. MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS ON ANY AGENDA ITEM(S) TO afiegel@smacs.net BEFORE OR DURING CONSIDERATION OF THE ITEM.

QUESTIONS MAY BE CALLED IN DURING THE MEETING TO 361-358-5601. CHOOSE THE BUSINESS OFFICE OPTION.

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.

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- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM NOVEMBER 12, 2020 REGULAR MEETING.
 - B. CONTRACT FOR CHRISTUS SPOHN HEALTH SYSTEM CORPORATION D/B/A CHRISTUS SPOHN HOSPITAL BEEVILLE ("HEALTH CENTER") FOR SPEECH THERAPY, PHYSICAL THERAPY AND OCCUPATIONAL THERAPY FOR SCHOOL YEAR 2020-2021
- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. REPORT STATUS OF EDUCATION RELATED BILLS FROM 86TH LEGISLATIVE SESSION.
 - 2. REPORT ON LEGISLATION ACTION RELATED TO EDUCATION AND THE 87TH LEGISLATIVE SESSION BEGINNING IN JANUARY 2021.
 - 3. REPORT ON COVID-19 ISSUES AND ACTIVITIES.
 - a. COVID-19 DRIVE THROUGH SALIVA TESTING DECEMBER 2, 2020
 - b. COVID-19 DRIVE THROUGH SALIVA TESTING DECEMBER 10, 2020 10AM- 4PM IN THE ST. JOSEPH'S CATHOLIC CHURCH PARKING LOT ALL STAFF AND STUDENTS 10 AND UP WITH PARENT PERMISSION. FREE (PLEASE BRING INSURANCE CARD) RESULTS IN 24-48HRS.
 - c. OTHER COVID-19 ISSUES.
 - 4. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 - 5. REPORT ON ESC 2 ITEMS.
 - 6. REPORT ON BOARD TRAINING
 - 7. REPORT ON STATUS OF BOARD MEMBER RECRUITMENT.
 - B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 - 1. ENROLLMENT UPDATE.
 - 2. UPCOMING EVENTS. *
 - 3. OTHER STUDENT/FACULTY ITEMS

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C. FACILITIES REPORT – NO REPORT.

D. CFO REPORTS PRESENTED BY SUSAN CHINCARINI, CFO

FINANCIAL STATEMENTS FOR SEPTEMBER 2020, AND OCTOBER 2020

1. STATEMENT OF FINANCIAL POSITION
2. STATEMENT OF ACTIVITIES
3. STATEMENT OF CASH FLOWS
4. RECAP COMPARISON TO BUDGET
5. DETAIL COMPARISON TO BUDGET
6. CASH POSITION BY BANK ACCOUNT
7. CHECK REGISTERS BY ACCOUNT

VII. OLD BUSINESS/ACTION ITEMS – NONE

VIII. NEW BUSINESS/ACTION ITEMS

A. PRESENTATION BY RAUL HERNANDEZ OF THE AUDIT FIRM RAUL HERNANDEZ & COMPANY, P.C. OF THE FY 2019-2020 AUDITED FINANCIAL STATEMENTS. DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR FY 2019-2020.

B. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH A SPECIAL DISASTER LEAVE BANK TO ALLOW EMPLOYEE CONTRIBUTIONS AND WITHDRAWLS FOR ABSENCES RELATED TO DISASTERS PG-4.21.2. IRS HAS JUST ISSUED GUIDANCE ON THE ESTABLISHMENT OF SUCH A PLAN.

C. DISCUSSION AND POSSIBLE ACTION TO REVISE BOARD APPROVED SCHOOL YEAR (SY) 2020-2021 CALENDAR. PRESENTED BY JEANENE JONES.

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT /PARENT HANDBOOK AND STUDENT CODE OF CONDUCT UPDATES.

E. DISCUSSION AND POSSIBLE ACTION TO REVISE CALENDAR DATES FOR BOARD MEETINGS. PRESENTED BY RUTH CUDE.

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—INFORMATION ONLY.

A. BOARD PLANNING MEETING IS SCHEDULED FOR JANUARY 22,2021

B. THE **REQUIRED ANNUAL** BOARD MEETING IS SCHEDULED FOR **JANUARY 28, 2021. THE REGULAR JANUARY BOARD MEETING WILL ALSO BE HELD ON THE SAME DATE AND TIME. THE ANNUAL MEETING NORMALLY CANNOT BE RESCHEDULED.**

XIV. ADJOURNMENT.

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- Secretary to the board of trustees

12.06.2020 11:55 am

NAME AND TITLE FOR BOARD OF TRUSTEES

Date:

Time