

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF AND AGENDA OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 22, 2020**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF St. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, **OCTOBER 22, 2020 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 AND INTRODUCTION OF ATTENDANCE BY A POTENTIAL BOARD MEMBER.
- III. PUBLIC HEARING REGARDING THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T) ANNUAL FINANCIAL REPORT.
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. CONSENT AGENDA
 - A. MINUTES FROM JUNE 25, 2020 REGULAR MEETING.
 - B. MINUTES FROM JULY 17, 2020 CALLED MEETING.
 - C. MINUTES FROM JULY 23, 2020 REGULAR MEETING.
 - D. MINUTES FROM JULY 31, 2020 CALLED MEETING.
 - E. MINUTES FROM SEPTEMBER 24, 2020 REGULAR MEETING.
 - F. CONTRACT FOR KAREN BRANDT TO PERFORM SERVICES AS A DIAGNOSTICIAN FOR SCHOOL YEAR 2020-2021.
 - G. CONTRACT FOR DAN PEARCE FOR AUGUST 1, 2020 THROUGH AUGUST 31, 2021. SERVICES INCLUDED ARE READING CONSULTANT AND FARM TO SCHOOL GRANT EVALUATOR.

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VII. 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 COVID-19 ISSUES AND ACTIVITIES.
3. REPORT ON SPECIAL EDUCATION (SPED) ISSUES.
 - a. TEA FEEDBACK FROM PARENT SURVEYS
 - b. 2020 RESULTS DRIVEN ACCOUNTABILITY (RDA)
 - c. RESULTS OF SPED ITEMS ON PEIMS 2019-2020 REPORT
4. REPORT ON FIRST NINE WEEKS OF SCHOOL.
5. REPORT ON ACCEPTANCE BY TEA OF THE ASYNCHRONOUS LEARNING PLAN.
6. REPORT ON STATUS OF BOARD MEMBER RECRUITMENT.

B. REPORT BY BOARD PRESIDENT CONCERNING CHARTER SCHOOL CONFERENCE.

1. ALL BOARD MEMBERS ATTENDED THE TEXAS PUBLIC CHARTER SCHOOL CONFERENCE. THE ON DEMAND VIDEO TRAININGS ARE OPEN UNTIL OCTOBER 30, 2020, SO WE WILL NOT HAVE ACTUAL HOURS ATTENDED BY THE BOARD AND STAFF UNTIL THE NOVEMBER BOARD MEETING.
2. THE BOARD MEMBERS EACH HAD SEVERAL QUESTIONS OF WHICH ONE WAS ADDRESSED WITH THE APPROVAL OF THE CONTRACTS ON THE CONSENT AGENDA.
3. RUTH CUDE, DIRECTOR OF SPECIAL PROJECTS WILL REPORT ON THE FOLLOWING ITEMS:
 - a. SPEAKER IN A PRESENTATION SAID WE SHOULD HAVE TWO ATTORNEYS.
 - b. BOARD MEMBER ASKED ABOUT OUR CHARTER AS TO WHERE IT IS AND BOARD MEMBER WOULD LIKE TO SEE IT.
 - c. HAVE WE DONE A SAFETY AUDIT LATELY?

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- d. ARE YOU AWARE OF THE MEOP AND IT REQUIREMENTS, INCLUDING THE REQUIREMENTS FOR COMMITTEES? SPEAKER SAID BOARD MEMBERS SHOULD BE ON COMMITTEES.
 - e. CAN YOU CHECK ON TEAMS/GROUPS (THESE ARE RELATED TO THE SAFETY PLAN) AND SEE IF WE ARE MEETING BEFORE THE NEXT BOARD MEETING?
 - f. WHAT IS THE DIFFERENCE BETWEEN GOVERNANCE AND MANAGEMENT AS IT RELATES TO SMACS?
 - g. WHAT IS PSYCHOLOGICAL FIRST AID?
- C. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
- 1. ENROLLMENT UPDATE.
 - 2. UPCOMING EVENTS. *
 - 3. OTHER STUDENT/FACULTY ITEMS
- D. FACILITIES REPORT – NO REPORT.
- E. CFO REPORTS PRESENTED BY SUSAN CHINCARINI, CFO
- 1. INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2020.
 - 2. GOVERNANCE REPORT.
- VIII. OLD BUSINESS/ACTION ITEMS
- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT /PARENT HANDBOOK AND STUDENT CODE OF CONDUCT AS UPDATED.
- IX. NEW BUSINESS/ACTION ITEMS
- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADJUSTMENT 1 TO THE 2020-2021 BUDGET BY FUNCTION.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING DISPOSAL OF 2013 IPADS AS SALVAGE. SMACS IS NOT ABLE TO USE THEM AS THEY CANNOT BE UPDATED TO USE CURRENT SOFTWARE.
 - C. DISCUSSION AND POSSIBLE ACTION TO REVISE BOARD CALENDAR SY 2020-2021. STAFF IS RECOMMENDING THAT THE BOARD HOLD A PLANNING MEETING IN NOVEMBER. THIS MEETING WOULD ADDRESS IN MORE DEPTH ANY BOARD QUESTIONS AND WOULD GUIDE DECISIONS IN THE COMING YEAR

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- D. DISCUSSION AND POSSIBLE ACTION TO REVISE SCHOOL CALENDAR SY 2020-2021.
 - 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—INFORMATION ONLY.
 - A. THE NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 12, 2020.
 - 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

10.19.2020

11:40am

Alexis Fiegel Secretary to the Board of Trustees

Date:

Time