



Alief Montessori Community School
 12013 6th St, Houston, TX 77072 ♦ Phone (281)-530-9406 ♦ Fax (281) 530-2233
 Website: www.aliefmontessori.org

Regular Board Meeting Agenda
 Wednesday, September 18, 2019 at 1 PM

A Regular Meeting for the Board Directors of Alief Montessori Community School will be on **Wednesday, September 18, 2019**, beginning at **1:00pm.**, at the elementary school library located at 4215 H Street, Houston, Texas 77072.

Attendees: Nancy Chieu, Charmaine Constantine, Perpetua Salvatus-Guerrero, Fu-Chin Kuo, Sally Hsieh, Paula Palamountain, Delia Presillas

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Reading/Approval of the Meeting Minutes _____**
4. **School Operations Reports**
 Report by Nancy Chieu/Delia Presillas
 - 4.1 New Building Construction Project updates
 - 4.2 Universal Free Lunch and Lunch Audit in SY 2019-2020
 - 4.3 STAAR/School Accountability Updates
 - 4.4 Free PK full-day program
 - 4.5 Local Wellness Policy
 - 4.6 Waiver for Staff Development Days
5. **School Finance Reports**
 - 5.1 Report on updated Financial Statements.
 - 5.2 Review the budget for SY 2019-20

- 6. Adjournment to closed session pursuant to Texas Government Code Sections 551.071 through 551.086, the Open Meetings Act, for the following purposes:**
- 6.1 Consider renew the Employment Contract for the Superintendent, Delia Presillas for 2019-2020.
 - 6.2 Consider training fee for Ms. Presillas for Montessori Training conducted on July 15 thru 26, 2019

- 7. Action Item:**
- Approve Amended Budget for 2019-2020
 - Approve the Local Wellness Policy for 2019-2020
 - Approve Waiver for Staff Development Days for SY 2019-2020

Approve the time and date for the next board meeting: Noveber 12, 2019

The meeting was adjourned at _____p.m.

Chairperson: _____ Date _____

Secretary: _____ Date _____