



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

Tuesday, February 25, 2020 at 11 AM-1 PM

A Regular Meeting for the Board Directors of Alief Montessori Community School will be on **Tuesday, February 25, 2020** beginning at **11:00 am**, 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 & Erica McCready, Elizabeth Smith

- 1. Call to Order**
- 2. Establishment of a Quorum**
- 3. Reading/Approval of the Meeting Minutes for November 20, 2019**
- 4. Induction of New AMCS Board Members: Erica McCready and Elizabeth Smith**
- 5. School Finance and Operations Reports**
 - 5.1 Middle School Building construction updates
 - 5.2 AMCS Triennial Lunch Audit Update
 - 5.3 Purchase of 12010 6th St and 12014 6th St (both, approx. 18,000 SF)
 - 5.4 Financial position as of January 31, 2020 and Projected Budget SY 2019-2020
 - 5.5 Proposal to increase planning time for AMCS teachers within the school day
 - 5.6 Hiring of an AMCS Assistant Principal and teachers
 - 5.7 Reading Academies Requirements and Teacher Incentive Allotment
 - 5.8 Projected student enrollment for SY 2020-21
 - 5.9 School Safety Requirements
- 6. Closed Executive Session**
7. Action Item:
 - 6.1 Approval of Proposed Budget for SY 2019-2020
 - 6.2 Approval of the proposal to increase planning time for AMCS teachers
 - 6.3 Approval of the time and date for the next board meeting: June 16, 2020
6. Adjournment. The meeting was adjourned at _____.

Chairperson: _____ Date: _____

Secretary: _____ Date: _____

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.001-551.084, inclusive, of the Open Meetings Act.

**Alief Montessori Community School
Regular Board Meeting**

Date: Wednesday, February 25, 2020 at 11 AM-1 PM

Place: AMCS Elementary Library, 4215 H St., Houston, TX 77072

Attendees:

Nancy Chieu _____

Charmaine Constantine _____

Perpetua Salvatus-Guerrero _____

Sally Hsieh _____

Fu-Chin Kuo _____

Erica McCready _____

Paula Palamountain _____

Delia Presillas _____

Elizabeth Smith _____

