



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, June 16, 2020 at 10:30 AM-12:30 PM

Notice is hereby given that a regular meeting of the Board Directors of Alief Montessori Community School will be on **Tuesday, June 16, 2020** beginning at **10:30 am**, at the elementary school library located at 4215 H Street, Houston, Texas 77072. Due to the difficulties during the COVID-19 pandemic, **this meeting shall be conducted through a zoom conference in conformance with the Open Meetings Act.** Members of the public may join the Zoom Meeting at:

<https://us02web.zoom.us/j/84085479979?pwd=aTIJMGlOR1ZlVHRTZWdSUDNxcG0vZz09>
 Meeting ID: 840 8547 9979
 Password: 0z9ZF4

At least a quorum of the Board must be established for the meeting to proceed.

- 1. Establishment of a Quorum and Call to Order**
- 2. Reading/Approval of the Meeting Minutes**
 - 2.1 Regular Board Meeting on February 25, 2020
 - 2.2 Emergency Board Meeting on March 23, 2020
- 3. Agenda For Board Consideration**
 - 3.1 Adoption of revised AMCS School Calendar 2020-2021, Additional Days in the Year
 - 3.2 Approve 2,100 minutes (5 waiver days) for staff development and/or parent-teacher conferences in SY 2020-2021 calendar
 - 3.3 SY 2020-2021 Quarterly Board Meeting dates
 - 3.4 EMAT Certification 2020-2021
 - 3.5 Resolution for Charter Expansion Amendment/Additional Campus
 - 3.6 Report on updated Financial Statements and Actual Expenditure ending May 30, 2020
 - 3.7 Resolution to adopt the proposed 2020-2021 budget
 - 3.8 Teacher Contract renewal, nonrenewal and new staff
- 5. Closed Executive Session**
- 6. Action Items:**
 - 6.1 Approval of the AMCS calendar SY 2020-2021
 - 6.2 Approval of board resolution for 5 waiver days in SY 2020-2021 for staff development and/or parent-teacher conferences
 - 6.3 Approval of Board Meeting Schedule for SY 2020-2021
 - 6.4 Approval of EMAT Certification 2020-2021
 - 6.5 Approval of Board Resolution for Charter Expansion/Additional Campus
 - 6.6 Approval of teacher contract for renewal, nonrenewal and new staff
 - 6.7 Approval of Proposed Budget 2020-2021
7. 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: Tuesday, June 16, 2020 at 10:30 AM-12:30 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 _____