



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

Notice of Emergency Meeting
AMCS Board of Directors

Monday, March 23, 2020 at 10-11 AM

An emergency meeting for the Board Directors of Alief Montessori Community School will be held on **Monday March 23, 2020** beginning at **10:00 am**, at the elementary conference room located at 4215 H Street, Houston, Texas 77072. **This meeting may be conducted through a call conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.** Individuals may join the Zoom Meeting at:

<https://zoom.us/j/688016738?pwd=SGZYSU9YZDNEZGc0RW5sc1VGVUhrUT09>

Meeting ID: 688 016 738

Password: 103749

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Agenda for Open Session: Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.**

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the Charter Holder. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

4. Action Item: Approval of the Board Resolution Relating to COVID-19 Response
5. Adjournment. The meeting was adjourned at _____.

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
Emergency Board Meeting**

Date: Monday, March 23, 2020 @ 10-11 AM

Place: AMCS Elementary Conference Room, 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 _____