



Alief Montessori Community School

12013 6th St, Houston, TX 77072

Phone (281)-530-9406 0 Fax (281) 530-2233 0 Website: www.aliefmontessori.org

<p>Regular Board Meeting Minutes on Tuesday, June 16, 2020 at 10:30 AM-12:30 PM via zoom</p>
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A Regular Meeting for the Board Directors of Alief Montessori Community School was held on Tuesday, June 16, 2020 from 10:30 AM to 12:30 PM at the elementary school library located at 4215 H Street, Houston, Texas 77072, broadcasted via zoom.

Attendees: Nancy Chieu, Charmaine Constantine, Paula Palamountain, Delia Presillas & Erica McCready, Elizabeth Smith

The chair called the meeting to order.
A quorum was established.

- A. Minutes of two previous board meetings were read and approved.
 - 1. Regular Board Meeting on February 25, 2020
 - 2. Emergency Board Meeting on March 23, 2020

- B. The following actions and/or resolutions were adopted:
 - 1. Adoption of revised AMCS School Calendar 2020-2021, Additional Days in the Year
 - 2. Approve 2,100 minutes (5 waiver days) for staff development and/or parent-teacher conferences in SY 2020-2021 calendar
 - 3. SY 2020-2021 Quarterly Board Meeting dates
 - 4. EMAT Certification 2020-2021
 - 5. Resolution for Charter Expansion Amendment/Additional Campus
 - 6. Report on updated Financial Statements and Actual Expenditure ending May 30, 2020 with the approval from the AMCS Board of Directors for AMCS Business Office to have the flexibility to finalize financial statements for end of fiscal year (June 30, 2020) and the SY 2020-2021 Budget.
 - 7. Resolution to adopt the proposed initial 2020-2021 budget.
 - 8. Teacher Contract renewal, nonrenewal and new staff for SY 2020-2021

- C. There was no closed executive session held.

- C. Adjournment. The meeting was adjourned at 11:39 AM, June 16, 2020.