



Alief Montessori Community School

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Regular Board Meeting Agenda Tuesday, November 17, 2020 @ 3:00 PM

Notice is hereby given that an emergency board meeting of the Board Directors of Alief Montessori Community School will be held on Tuesday, November 17, 2020 beginning at 3:00 pm, 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:

Topic: AMCS Regular Board Meeting Time: This is a recurring meeting

Join Zoom Meeting <https://us02web.zoom.us/j/83176047528?pwd=eGxBcGJOOHczai9Pa3RJY0NFT0ltUT09>

Meeting ID: 831 7604 7528 Passcode: 765238

Establishment of a Quorum

Call to Order

Reading/Approval of the Meeting Minutes of:

September 24, 2020 regular board meeting

PROPOSED AGENDA:

1. School Operations Reports

Enrolment and school operations update: 3rd Special Enrollment

New Building Construction Project updates

Board Adoption of EISO Goals and Progress Measures 2020-2024

2. School Finance Reports

Annual Financial Audit Report for July 1, 2019-June 30, 2020

Updated FY 2020-21 Financial Statements as of October 31, 2020

3. Closed Executive Session

Action Items:

1. Approval of the Financial Audit Report SY 2019-2020
2. Approval of Proposed Budget for SY 2020-2021
3. Resolution: Approval of EISO Goals and Progress Measures
4. Approval of the time and date for the next board meeting: March 22, 2021

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