



# Alief Montessori Community School

12013 6<sup>th</sup> St, Houston, TX 77072

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

Regular Board Meeting Minutes on  
Thursday, September 24, 2020 at 3:30 PM-4:30 PM via zoom

A Regular Meeting for the Board Directors of Alief Montessori Community School was held on Thursday, Sept.. 24, 2020 from 3:30 PM to 4:30 PM at the elementary school library located at 4215 H Street, Houston, Texas 77072, broadcasted via zoom.

Attendees: Nancy Chieu,, Paula Palamountain, Perpetua Salvatus-Guerrero, 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 June 16, 2020
  2. Emergency Board Meeting on August 21, 2020
- B. All items in the board meeting were for information of the board. No resolution was approved/adopted. The items discussed were on:
1. Enrollment and school operations under COVID-19.
    - a. As per 2<sup>nd</sup> enrollment period (Oct. 13-Nov. 6), 32% of the student population opted for in-person learning, 64%, in at-home learning.
    - b. Operations Connectivity provided 192 hotspots and 250 laptops
    - c. Staff numbers: 39 full-time staff including 15 classroom teachers.
  2. New Building Construction Project Update. As of September 18, 2020, AMCS still owes 2.7M in total amount to Mission (general contractor), MHP architects, and Brewer Engineering. Building is scheduled to finish in mid-December 2020.
  3. National School Lunch Program Procurement Audit 2019-2020 will be conducted in January 2021.
  4. School Finance Report: The updated FY 2020-21 financial statements were presented to the board for information.
- C. There was no closed executive session held.
- D. Adjournment. The meeting was adjourned at 4:22 PM, September 24, 2020.

Chairperson: Nancy Chieu Date: 11/17/20

Secretary: Paula Palamountain Date: 11/17/20

**ALIEF MONTESSORI COMMUNITY SCHOOL**  
**CERTIFICATE OF BOARD**

Alief Montessori Community School  
Name of Charter Holder

76-0555382  
Federal Employer ID Number

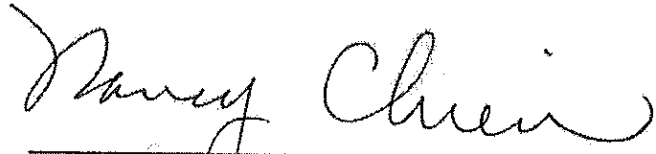
Alief Montessori Community School  
Name of Charter School

Harris  
County

101-815  
Co. Dist. Number

We, the undersigned, certify that the attached financial and compliance report of the above named Charter Holder was reviewed and (check one)  approved  disapproved for the year ended June 30, 2020 at a meeting of the governing body of the Charter Holder on the 17<sup>th</sup> day of November, 2020

  
Signature of Board Secretary

  
Signature of Board President

NOTE: If the governing body of the Charter Holder does not approve the independent auditors' report, it must forward a written statement discussing the reason(s) for not approving the report.