



Alief Montessori Community School

12013 6th St, Houston, TX 77072

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Regular Board Meeting Agenda

Friday, March 26, 2021 @ 11 AM

Notice is hereby given that an emergency board meeting of the Board Directors of Alief Montessori Community School will be held on Friday, March 26, 2021 beginning at 11:00 AM. 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: 11:00 AM

Join Zoom Meeting <https://us02web.zoom.us/j/83176047528?pwd=eGxBcGJOOHczai9Pa3RJYONFT0ItUT09>

Meeting ID: 831 7604 7528 Passcode: 765238

Establishment of a Quorum

Call to Order

Reading/Approval of the Meeting Minutes of:

November 17, 2020 regular board meeting

PROPOSED AGENDA:

1. **School Operations Reports**
 - Enrolment and school operations update
 - New Building Construction Project updates
2. **Resolutions for consideration:**
 - 2.1 SY 2021-22 School Calendar
 - 2.2 Waiver for Missed School days (Feb. 16-22, 2021) due to Winter Storm
 - 2.3 Authorization for the Superintendent to approve Houston Charter Schools' Special Ed Coop Agreement
 - 2.4 Waiver for Hybrid Instruction During District Testing Days for K-8th Grade Students
 - 2.5 Charter School Expansion Amendment Application for additional school site (4203 J St, Houston TX 77072), previously approved on June 16, 2020
3. **School Finance Reports**
 - 3.1 Updated FY 2020-21 Financial Statements as of February 28, 2021
 - 3.2 Revised Budget for SY 2020-21
4. Closed Executive Session

Action Items:

1. Approve the SY 2021-22 School Calendar
2. Approve the resolution for missed school days waiver for winter storm days (Feb. 16-22, 2021)
3. Approve the resolution for authorizing the superintendent to approve the Houston Charter Schools' Special Education Cooperative agreement
4. Approve the resolution for hybrid instruction during district testing days
5. Approve the revised resolution for charter school expansion amendment request for additional school site
6. Approval of the Revised Budget for SY 2020-2021
7. Approval of the time and date for the next board meeting: June 22, 2021.

Adjournment. The meeting was adjourned at 12:02 PM

Chairperson: Nancy Chiu

Date: 3/26/2021

Secretary: Paula Palomares

Date: 3/26/21