



Alief Montessori Community School

12013 6th St, Houston, TX 77072

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Regular Board Meeting Agenda

Friday, September 24, 2021 at 1:00 PM-2:00 PM

Notice is hereby given that the first quarter regular meeting of the Board Directors of Alief Montessori Community School will be held Friday, September 24, 2021, beginning at 1:00pm in the middle school building conference room located at 4203 J St., Houston TX 77072.

Establishment of a Quorum. The meeting will proceed only when quorum is established.

Call to Order

Reading/Approval of the Meeting Minutes of June 22, 2021 at 11:00 AM to 12:36 PM

PROPOSED AGENDA:

1. School Operations Reports

Enrolment and school operations update

Update on and approval of new hires and school administrator

Consider approval of the Project Lead the Way and Amazon's Future Engineers Curriculum for AMCS's CTE

Update on/approval of the Whole Foods Garden project

2. School Finance Reports

Updated FY 2021-22 Financial Statements as of July 31, 2021

Update on SY 2021-22 budget and ESSER grants

3. Consider approval of the revised AMCS Safety Plan for SY 2021-22

4. Consider approval of the Staff Handbook and Addendum

5. Consider approval of the revised Student Handbook

6. Consider Approval of Texas Teacher Evaluation support system (T-TESS) to replace PDAS

7. Consider Approval of AMCS's T-TESS Appraisers

Adjournment. The meeting was adjourned at _____.

Chairperson: _____ Date: _____

Secretary: _____ Date: _____

Alief Montessori Community School

Regular Board Meeting

Date: Friday, Sept. 24, 2021 at 1:00 PM

Place: AMCS Middle School Building, 4203 J St., Houston, TX 77072

Attendees:

Nancy Chieu _____

Charmaine Constantine _____

Perpetua Salvatus-Guerrero _____

Erica McCready _____

Paula Palamountain _____

Delia Presillas _____

Elizabeth Smith _____