



**Alief Montessori Community School**  
12013 6<sup>th</sup> St, Houston, TX 77072 ♦ Phone (281)-530-9406 ♦ Fax (281) 530-2233  
Website: [www.aliefmontessori.org](http://www.aliefmontessori.org)

**Regular Board Meeting Agenda**  
Wednesday, June 19, 2019 @ 12:00 noon

A Regular Meeting for the Board Directors of Alief Montessori Community School will be on **Wednesday, June 19, 2019**, beginning at **12:00** noon., at the elementary school library located at 4215 H Street, Houston, Texas 77072.

Attendees: Nancy Chieu, Charmaine Constantine, Perpetua Salvatus-Guerrero, Fu-Chin Kuo, Sally Hsieh, Paula Palamountain, Melodi Weinberg

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Reading/Approval of the Meeting Minutes \_\_\_\_\_**
4. **School Operations Reports**
  - Report by Nancy Chieu/Delia Presillas
  - 4.1 New Building Construction Project updates
  - 4.2 School expansion, addition of 8<sup>th</sup> grade and one lower elementary class, projected enrollment for 2019-2020
  - 4.3 Universal Free Lunch and Lunch Audit in SY 2019-2020
  - 4.4 STAAR/School Accountability Updates
  - 4.5 Summer Camp and Summer School
  - 4.6 New TRS requirements and teacher increase
  - 4.7 Free PK full-day program starting 2021-22
5. **School Finance Reports**
  - 6.1 Report on updated Financial Statements.
  - 6.2 Review the Actual Expenditure ending May 30, 2019
  - 6.3 Review the proposed 2019-2020 budget.

**6. Adjournment to closed session pursuant to Texas Government Code Sections 551.071 through 551.086, the Open Meetings Act, for the following purposes:**

Consider renew the Employment Contract for the Superintendent, Delia Presillas for 2019-2020.

**7. Action Item:**

Approve Amended Final Budget for 2018-2019

Approve the proposed budget for 2019-2020

**Approve the time and date for the next board meeting:** Wednesday, September