



Alief Montessori Community School
12013 6th St, Houston, TX 77072 ♦ Phone (281)-530-9406 ♦ Fax (281) 530-2233
Website: www.aliefmontessori.org

Regular Board Meeting Agenda

Wednesday, November 20, 2019 at 1 PM

A Regular Meeting for the Board Directors of Alief Montessori Community School will be on **Wednesday, November 20, 2019**, beginning at **1:00pm.**, 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, Delia Presillas

- 1. Call to Order**
- 2. Establishment of a Quorum**
- 3. Reading/Approval of the Meeting Minutes _____**
- 4. School Finance and Operations Reports**
 - 4.1 Annual Financial Audit Report for July 1, 2017-June 30, 2018
 - 4.2 Middle School Building construction updates
 - 4.3 Purchase of 12010 6th St and 12014 6th St (both, approx. 18,000 SF)
 - 4.4 Financial position as of October 31, 2019 and Projected Budget SY 2019-2020
 - 4.5 School Laws and Policies Update
 - 4.6 Updates on Duties of AMCS Superintendent
- 5. Closed Executive Session**
6. Action Item:
 - 6.1 Approval of the Financial Audit Report SY 2018-19
 - 6.2 Approval of Proposed Budget for SY 2019-2020
 - 6.3 Approval of the time and date for the next board meeting: February, 19, 2020
7. Adjournment

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.

**Alief Montessori Community School
Regular Board Meeting**

Date: Wednesday, November 20, 2019 at 1 PM

Place: AMCS Elementary Library, 4215 H St., Houston, TX 77072

Attendees:

Nancy Chieu _____

Charmaine Constantine _____

Perpetua Salvatus-Guerrero _____

Sally Hsieh _____

Fu-Chin Kuo _____

Paula Palamountain _____

Delia Presillas _____