



**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, September 18, 2019 at 1 PM

A Regular Meeting for the Board Directors of Alief Montessori Community School will be on **Wednesday, September 18, 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 Operations Reports**

Report by Nancy Chieu/Delia Presillas

- 4.1 New Building Construction Project updates
- 4.2 Universal Free Lunch and Lunch Audit in SY 2019-2020
- 4.3 STAAR/School Accountability Updates
- 4.4 Free PK full-day program
- 4.5 Local Wellness Policy
- 4.6 Waiver for Staff Development Days

5. **School Finance Reports**

- 5.1 Report on updated Financial Statements.
- 5.2 Review the budget for SY 2019-20

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

- 6.1 Consider renew the Employment Contract for the Superintendent, Delia Presillas for 2019-2020.
- 6.2 Consider training fee for Ms. Presillas for Montessori Training conducted on July 15 thru 26, 2019

7. **Action Item:**

Approve Amended Budget for 2019-2020  
Approve the Local Wellness Policy for 2019-2020  
Approve Waiver for Staff Development Days for SY 2019-2020

**Approve the time and date for the next board meeting:** Noveber 12, 2019

The meeting was adjourned at \_\_\_\_\_p.m.

Chairperson: \_\_\_\_\_ Date \_\_\_\_\_

Secretary: \_\_\_\_\_ Date \_\_\_\_\_