



Alief Montessori Community School
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Regular Board Meeting Minutes on
Wednesday, June 19, 2019 @ 12:00 noon

A Regular Meeting for the Board Directors of Alief Montessori Community School was held on **Wednesday, June 19, 2019** from **12:00** noon to 1:30 PM at the elementary school library located at 4215 H Street, Houston, Texas 77072.

Attendees: Nancy Chieu, Perpetua Salvatus-Guerrero, Fu-Chin Kuo, Delia Presillas

1. The chair called the meeting to order
2. A quorum was established
3. The chair read the Meeting Minutes of February 25, 2019. Fu-Chin had the motion to approve the minutes, seconded by Perpetua. Four members present approved the Minutes of February 25, 2019.
4. School Operations Reports by Nancy Chieu and Delia Presillas
 - 4.1 New Building Construction Project updates. We are awaiting the approval of the necessary building/construction permits from the City of Houston. A Traffic Information Analysis (TIA) was conducted to ensure that there would be no traffic problems with the addition of students because of the new school building.
 - 4.2 School expansion: The TEA has approved AMCS to open 8th grade. Currently we have 342 students from PK3 thru 8th Grade. There are seven primary classes, four lower elementary classes, two upper elementary classes and one middle school class.
 - 4.3 Universal Free Lunch and Lunch Audit in SY 2019-2020. TDA has approved AMCS to provide free breakfast and lunch to all students. There is no need for lunch applications per family to qualify.
 - 4.4 STAAR/School Accountability Updates. TEA gave AMCS an A rating or 93% on student achievement (90%), school progress (91%) and closing the gap (98%)
 - 4.5 Summer Camp and Summer School. AMCS opened its first summer camp for robotics and computer coding and continued to implement the ESL summer school program. About 15-25 students attended summer camp and 23 students attended the ESL summer school for PK4 to 1st grade.
 - 4.6 New TRS requirements and teacher increase. AMCS teachers received 4%-9% increase in salary for SY 2019-20. The new law, House Bill 3, mandated that teachers with more than five years of experience must receive the most salary increase.
 - 4.7 Free PK4 full-day program. Eligible families will be provided access to free full-day PK for four years old only. We have started implementing this program in SY 2019-20.
 - 4.8 School Finance Reports. The updated financial reports and budget revisions were presented by Ms. Sophia Teng, AMCS Business Officer, with the treasurer’s approval.
 - 4.9 Renewal of Contract for Delia Presillas for SY 2019-20, AMCS Superintendent was deferred to next board meeting.

5. Action Items:

Perpetua had the motion to approve the amended final budget for 2018-2019 and the proposed budget for SY 2019-2020. It was seconded by Delia. All four members present approved.

Approve the time and date for the next board meeting: Wednesday, September 24, 2019

Chairperson: _____ Date _____

Secretary: _____ Date _____