



**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)

**Emergency Board Meeting Minutes on**  
**Monday, March 23, 2020 @ 10:00 AM-11:00 AM**

An emergency meeting for the Board Directors of Alief Montessori Community School was held on **Monday, March 23, 2020** from **10:00 am to 11:00 am**, at the elementary conference room located at 4215 H Street, Houston, Texas 77072. **This meeting was conducted through a zoom call conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

**Attendees were:** Nancy Chieu (in-person), Delia Presillas (in-person), Sally Hsieh, Paula Palamountain, Elizabeth Smith

1. The chair called the meeting to order.
2. A quorum was established. Five out of nine members were in attendance.
3. There was one item on the agenda: The discussion and approval of the resolution relating to COVID-19 response.
4. The Board Resolution of emergency declaration relating to COVID-19 response was approved which included provisions on:
  - a. Instructional continuity including but not limited to options for distance learning
  - b. Waiver of procurement policies for covid-19 related work
  - c. Waiver for missed instructional days/low attendance
  - d. Approval of pay during closure/quarantine
  - e. Authorization of TEA attestations
  - f. Approval of closures
  - g. Approval of distance instructional learning
  - h. Other authorizations and state waivers
5. Meeting was adjourned at 10:40 AM.

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

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