

ALIEF MONTESSORI COMMUNITY SCHOOL
Regular Board Meeting Agenda

Wednesday, September 13, 2017 @ 10:00 a.m.

A Regular Meeting for the Board Directors of Alief Montessori Community School will be held on **Wednesday, September 13, 2017**, beginning at **10:00** a.m., at the elementary school library located at 4215 H Street, Houston, Texas 77072.

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

I. Call to Order

II. Establishment of a Quorum

III. Reading/Approval of the Meeting Minutes of June 14, 2017

IV. Hearing of the Citizen

V. Reports

Report by Nancy Chieu

1. All 5th Graders have passed STAAR tests in reading and math.
2. Enrollment for 2017-2018 stays about the same except adding 10 additional 3 years old since we added a primary new class in 2016-2017.
3. TEA has approved our 6th grade addition. We have only 5 of 6th grade in Ms. Grace Roa's class combined with 4th-5th Grades. It is a typical upper elementary Montessori class with 3 grade levels.
4. The school has purchased a property across the office on 6th Street for \$240,000.00 for parking.
5. Realtor Bill Burge showed me the Overture property with 11 acres and a temple in July. We recruited Bob Brook, a structure engineer, a representative from DuroTech, the architect. We will have a Phone Conference this week.
6. The school did not suffer any flood from the Hurricane, however had some minor roof leaks.

Report by Delia Presillas

1. TEA allows for 3 additional staff professional development days instead of student school days.
2. The Commissioner of Education has decided for all schools have 10-day waiver.

Financial Report by Perpetua Salvatus-Guerrero

Report on updated Financial Statements.

Review the Actual Expenditure ending August 31, 2017 with the budget amendment.

V. Action Item:

Approve the proposed revised budget for 2017-2018

Approve for 2 waivers from TEA: 3-day Staff Development, and 10-day Waive from Harvey

Approve for Nancy Chieu to negotiate the Overture property

Approve the time and date for the next board meeting:

Tuesday, November 28, 2017