



Alief Montessori Community School

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Emergency Board Meeting Minutes on Friday, August 21, 2020 at 3:30-4:30 PM via zoom

An emergency meeting for the Board Directors of Alief Montessori Community School was held on Friday, August 21, 2020 from 3:30-4:30 PM at the elementary school library located at 4215 H Street, Houston, Texas 77072, broadcasted via zoom.

Attendees: Nancy Chieu, Charmaine Constantine, Paula Palamountain, Delia Presillas, Erica McCready, and Elizabeth Smith

The chair called the meeting to order.

A quorum was established.

Five out of nine members were in attendance.

There were two items on the agenda:

1. Amended Resolution on COVID-19 Response was approved which included provisions on
 - a. Waiver of procurement policies
 - b. Authorization for covid-19 related procurement and 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/synchronous and asynchronous learning
 - h. Approval of attendance accounting policies & procedures
 - i. And other authorizations and state waivers

2. Resolution to request TEA Waiver for 2nd transition period was approved. It has been agreed that the resolution will be signed again no sooner than on the 3rd week of the 1st transition period, if needed. The latest resolution was signed by six board members on September 9, 2020.

C. Closed Executive Session: The AMCS's Superintendent's SY 2020-21 salary contract was approved.

A. Adjournment. The meeting was adjourned at 4:20 PM, August 21, 2020.