



# Alief Montessori Community School

12013 6<sup>th</sup> St, Houston, TX 77072

Phone (281)-530-9406 0 Fax (281) 530-2233 0 Website: [www.aliefmontessori.org](http://www.aliefmontessori.org)

## Regular Board Meeting Agenda

**Thursday, September 24, 2020 at 3:30 PM-4:30 PM**

Notice is hereby given that an emergency board meeting of the Board Directors of Alief Montessori Community School will be held on Thursday, September 24, 2020 beginning at 3:30 pm, at the elementary school library located at 4215 H Street, Houston, Texas 77072. Due to the difficulties during the COVID-19 pandemic, this meeting shall be conducted through a zoom conference in conformance with the Open Meetings Act. Members of the public may join the Zoom Meeting at:

Delia Presillas is inviting you to a scheduled Zoom meeting.

Topic: AMCS Regular Board Meeting Time: This is a recurring meeting Meet anytime

Join Zoom Meeting <https://us02web.zoom.us/j/83176047528?pwd=eGxBcGJOOHczai9Pa3RJY0NFT0ltUT09>

Meeting ID: 831 7604 7528 Passcode: 765238

### Establishment of a Quorum

#### Call to Order

#### Reading/Approval of the Meeting Minutes of:

June 16, 2020 regular board meeting

August 21, 2020 emergency board meeting

### PROPOSED AGENDA:

#### 1. School Operations Reports

Enrolment and school operations update under COVID-19

New Building Construction Project updates

NSLP Procurement Audit SY 2019-2020

#### 2. School Finance Reports

Updated FY 2020-21 Financial Statements as of July 31, 2020

Adjournment. The meeting was adjourned at \_\_\_\_\_.

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

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

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.001-551.084, inclusive, of the Open Meetings Act

**Alief Montessori Community School**

**Regular Board Meeting**

Date: Thursday, Sept. 24, 2020 at 3:30 PM-4:30 PM

Place: AMCS Elementary Library, 4215 H St., Houston, TX 77072

Attendees:

Nancy Chieu \_\_\_\_\_

Charmaine Constantine \_\_\_\_\_

Perpetua Salvatus-Guerrero \_\_\_\_\_

Sally Hsieh \_\_\_\_\_

Erica McCready \_\_\_\_\_

Paula Palamountain \_\_\_\_\_

Delia Presillas \_\_\_\_\_

Elizabeth Smith \_\_\_\_\_