



Alief Montessori Community School

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| <p>Regular Board Meeting Minutes on Tuesday, November 17, 2020 at 3:00 PM-4:01 PM via zoom</p> |
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A Regular Meeting for the Board Directors of Alief Montessori Community School was held on Tuesday, November 17, 2020 from 3:00 PM to 4:01 PM at the elementary school library located at 4215 H Street, Houston, Texas 77072, broadcasted via zoom.

(Virtual) Attendees: Nancy Chieu,, Paula Palamountain, Perpetua Salvatus-Guerrero, Delia Presillas, Erica McCready, Elizabeth Smith

The chair called the meeting to order. A quorum was established.

A. Minutes of the Sept. 24 regular board meeting was read and approved.

B. Agenda considered:

1. School operations update: Out of 329 students, the 3rd special enrollment posted 74% in remote learning and 26% for in-person. There has not been a positive COVID case in the school thus far. Daily attendance rate in the last two six-week periods is at 96%
2. New Building Construction project: The total cost is at \$6.3 Million. Projected completion is on December 2020. A charter school expansion amendment will need to be applied for to officially utilize the building. The board resolution for the charter school expansion amendment (additional address) was previously approved by the board on the June 16th 2020 Board meeting.
3. The Board approved the resolution for the adoption of the EISO goals and progress measures 2020-24.
4. Annual Financial Audit Report for July 1, 2019-June 30, 2020 was approved by the Board after Mr. Brotherton, representative of Belt-Harris Pechacek, LLP, presented the audit report. AMC's annual audit resulted in an unmodified, no significant, no material findings.
5. The board approved the updated FY 2020-21 Financial Statements as of Oct. 31, 2020 and revised proposed budget for SY 2020-21, presented by Sophia Teng, Business Officer.
6. Time and date of the next board meeting: March 23, 2021.

C. There was no closed executive session held.

D. Adjournment. The meeting was adjourned at 4:01 PM