



# 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

**Friday, November 21, 2021 at 2:00 PM**

Notice is hereby given that the first quarter regular meeting of the Board Directors of Alief Montessori Community School will be held Friday, November 19, 2021, beginning at 2:00pm in the AMCS middle school building conference room located at 4203 J St., Houston TX 77072.

**Establishment of a Quorum. The meeting will proceed only when quorum is established.**

**Call to Order**

**Reading/Approval of the Meeting Minutes of September 24, 2021 at 1:00 PM to 2:30 PM**

### PROPOSED AGENDA:

#### 1. School Operations Reports

Enrolment and school operations update

Demolition of 12010 and 12014 6<sup>th</sup> St structures and proposed property utilization

Sally Hsieh's retirement as AMCS board member

#### 2. School Finance Reports

Annual Financial Audit Report for July 1, 2020-June 30, 2021

Updated FY 2021-22 Financial Statements as of October 31, 2021

Revised budget for SY 2021-2022

### ACTION ITEMS:

1. Approval of the Annual Financial Audit Report, FY 2020-21
2. Approval of the revised budget for SY 2021-22
3. Approval of the time and date of next board meeting: Friday, February 18, 2022

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

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

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

**Alief Montessori Community School**

**Regular Board Meeting**

Date: Friday, November 19, 2021 at 2:00 PM

Place: AMCS Middle School Building, 4203 J St., Houston, TX 77072

Attendees:

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

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

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

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

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

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

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