



Alief Montessori Community School

12013 6th St, Houston, TX 77072

Phone (281)-530-9406 Fax (281) 530-2233 Website: <http://www.amcsmontessori.org/>

Regular Board Meeting Agenda

Friday, March 11, 2022 at 12:00 noon

Notice is hereby given that the third quarter regular meeting of the Board Directors of Alief Montessori Community School will be held Friday, March 11, 2022, at 12:00 noon 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 November 19, 2021.

PROPOSED AGENDA:

1. School Operations Reports
 - a. School operations update
 - b. School construction project: AMCS Pavilion at 12010 & 12014 6th St.
 - c. Texas Parks and Wildlife: Community Outdoor and Outreach Grant \$24,458.00
 - d. USDA Supply Chain Assistance Grant: \$11,887.39
 - e. School Kitchen Renovation Project and Funding Approval
 - f. Proposed School Calendar for SY 2022-2023
 - g. Evaluating and Improving Student Outcomes (EISO) Update
2. School Finance Reports
 - a. Updated FY 2021-22 Financial Statements as of February 28, 2022
 - b. Revised budget for SY 2021-2022
 - c. Proposed stipends for teacher and staff for afterschool services (tutorials, enrichment)

ACTION ITEMS:

1. Approval of the revised budget for SY 2021-22
2. Approval for the AMCS Pavilion Project
3. Approval of the SY 2022-2023 Calendar
4. Approval of the School Kitchen Renovation
5. Approval of teacher and staff stipends for afterschool services

Approval of the time and date of next board meeting: _____

Adjournment. The meeting was adjourned at _____.

Chairperson: _____ Date: _____

Secretary: _____ Date: _____

Alief Montessori Community School
Regular Board Meeting

Date: Friday, March 11, 2022 @ 12: 00 noon

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 _____