



**Alief Montessori Community School**  
12013 6<sup>th</sup> St, Houston, TX 77072 ♦ Phone (281)-530-9406 ♦ Fax (281) 530-2233  
Website: [www.amcsmontessori.org](http://www.amcsmontessori.org)

## **2<sup>nd</sup> Quarter Regular Board Meeting Agenda**

Friday, November 11, 2022 at 11:00 AM

A Regular Meeting for the Board Directors of Alief Montessori Community School will be held on **Friday, November 11, 2022**, beginning at **11:00 am.**, in the middle school building conference room located at 4203 J St., Houston, Texas 77072.

- 1. Call to Order**
- 2. Establishment of a Quorum**
- 3. Reading/Approval of the Minutes of the Sept. 2, 2022 Board Meeting**
- 4. School Operations Reports**
  - 4.1 School Security and Safety Update: Summary of Findings from the Intruder Detection Audit and implementation of the corrective action plan
  - 4.2 Hiring a security company vs. off-duty police officers for school safety
  - 4.3 Board trainings available on the TPCSA website
  - 4.4 AMCS Kitchen renovation update
  - 4.5 Teacher Incentive Allotment: Collaboration with Region 4 to develop the local designation system and the TIA application
  - 4.6 School events:
    - 4.6.1 Thanksgiving Break: November 21-25, 2022. Classes resume on Nov. 28, 2022.
    - 4.6.2 AMCS 2<sup>nd</sup> Annual Food Drive
    - 4.6.3 AMCS Adolescents' Camp out
    - 4.6.4 Parenting with Love and Logic
- 5. Action Items:**
  - 6.1 Approval of the Financial Audit Report SY 2021-22
  - 6.2 Approval of the Resolution to authorize the AMCS superintendent to conduct bank transactions for Alief Montessori Community School.
  - 6.3 Approval of the updated Admission and Enrollment Policy, Student Handbook items
  - 6.4 Approval of the Comprehensive School Fees Policy
  - 6.5 Approval of the time and date for the next board meeting: 11:00 AM, February, 24, 2023
- 7. Adjournment:** The meeting was adjourned at \_\_\_\_\_.

**Alief Montessori Community School  
2<sup>nd</sup> Quarter Regular Board Meeting**

**Date: Wednesday, November 11, 2022 at 11 AM**

**Place: AMCS Middle School Conference Room, 4203 J St., Houston, TX 77072**

**Attendees:**

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

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

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

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

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

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

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