



Alief Montessori Community School

12013 6th St, Houston, TX 77072

Phone (281)-530-9406 O Fax (281) 530-2233 Website: www.amcsmontessori.org

Regular Board Meeting Agenda

Friday, September 2, 2022 at 11:00 AM-12:30 PM

Notice is hereby given that the first quarter regular meeting of the Board Directors of Alief Montessori Community School will be held Friday, September 2, 2022, beginning at 11:00 am in the 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 June 24, 2022.

PROPOSED AGENDA:

Information Items:

1. School Operations Reports

Enrolment and school operations update

STAAR/School Ratings Update (Spring 2022 Results)

Charter School Renewal (expedited renewal track)

Update on new hires

Update on the AMCS Return to In-Person Instruction and Continuity of Services (RIPICS)

Update on kitchen renovation and sports field construction project

School Finance Reports

Updated FY 2022-23 Financial Statements as of July 31, 2022

ACTION ITEMS:

1. Approval of the SY 2022-23 Budget Revision
2. Approval of the School Safety and Security Audit Report
3. Approval of Board Trainings Schedule with Charter School Success

Adjournment. The meeting was adjourned at 12:40 PM.

Chairperson: Staney Chin Date: 9/1/2022

Secretary: Paula Palao Date: 9/2/22

Alief Montessori Community School

Regular Board Meeting

Date: Friday, Sept. 2, 2022 at 1:00 AM *7/18*

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

Attendees:

Nancy Chieu

Nancy Chieu

Charmaine Constantine

Perpetua Salvatus-Guerrero

Perpetua Salvatus-Guerrero

Erica McCready

Paula Palamountain

Paula Palamountain

Delia Presillas

Delia Presillas

Elizabeth Smith

Elizabeth Smith