



Alief Montessori Community School

12013 6th Street ♦ Houston, TX 77072

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

Regular Board Meeting Agenda Friday, June 24, 2022 at 11:00 AM

Notice is hereby given that a regular meeting of the Board Directors of Alief Montessori Community School will be on Friday, June 24, 2022 beginning at 11:00 am, in the middle school conference room located at 4203 J St, Houston, Texas 77072.

At least a quorum of the Board must be established for the meeting to proceed.

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

Call to Order

Reading/Approval of the Meeting Minutes of the March 11, 2022.

1. Establishment of a Quorum and Call to Order
2. Reading/Approval of the Meeting Minutes: Regular Board Meeting on March 11, 2022
3. Agenda for Board Consideration: For information

3.1 School Operations Updates

- a. Projected SY 2022-23 student enrollment, teachers and staff update
- b. Revision of property development plan at 12010 & 12014 6th St. location
- c. Property development plan for 12019 6th St
- d. Update on the AMCS kitchen renovation project
- e. School Safety and Security Update

3.2 Update of ESSER III Stakeholders Survey on Allowable Use of Funds

3.3 Update on EISO goals

4. For Action Items

- 4.1 Approval of the property development plan for 12010 & 12014 6th St. and 12019 6th St
- 4.2 Approval of EMAT Certification for SY 2022-23
- 4.3 Approval of stipend for teachers & staff facilitating and participating in summer trainings
- 4.4 Approval of 3% pay increase for all AMCS teachers and staff in SY 2022-23
- 4.5 Approval of retention bonus for all AMCS teachers and staff in SY 2022-23, SY 2023-24
- 4.6 Approval of board meeting schedules for SY 2022-23
- 4.7 Approval of the financial statements and actual expenditure ending May 31, 2022
- 4.8 Presentation and adoption of the proposed 2022-2023 budget
- 4.9 Approval and adoption of the Legal Framework Policies and Procedures

5. Closed Executive Session: AMCS Superintendent Evaluation and Contract for SY 2022-23

Adjournment. The meeting was adjourned at 12 : 50 pm.

Chairperson: _____

Secretary: _____

Date: _____

Date: _____

6/24/2022

6-24-2022

Alief Montessori Community School
4th Quarter Regular Board Meeting

Date: Friday, June 24, 2022 at 11:00 AM

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

Attendees:

Nancy Chieu

Nancy Chieu

Charmaine Constantine

C. Constantine

Perpetua Salvatus-Guerrero

Erica McCready

Erica McCready

Paula Palamontain

Paula Palamontain

Delia Presillas

Delia Presillas

Elizabeth Smith

Elizabeth Smith