



Alief Montessori Community School

12013 6th St, Houston, TX 77072

Phone (281)-530-9406 0 Fax (281) 530-2233 0 Website: www.amcsmontessori.org

Regular Board Meeting Agenda

Friday, September 08, 2023 at 11:00 AM

Notice is hereby given that the first quarter regular meeting of the Board Directors of Alief Montessori Community School will be held Friday, September 08, 2023, 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 23, 2023 at 11:00 AM to 12:25 PM.

PROPOSED AGENDA:

INFORMATION ITEMS:

1. School Operations Reports

Enrolment and school operations update

Update on Project Lead the Way (PLTW) and Texas Parks and Wildlife Grants

2. School Finance Reports

Updated FY 2023-24 Financial Statements as of July 31, 2023

Update on SY 2023-24 budget and ESSER grants

ACTION ITEMS:

3. Approval of the revised Student Handbook, SY 2023-24
4. Approval of a one-time retention stipend for SY 2023-2024, extra-duty and/or additional certification stipends for qualified teachers and staff members
5. Approval of Board Training Modules
6. Consider: Schedule election of AMCS board officers

Adjournment. The meeting was adjourned at 11:55 AM.

Chairperson: Paula Palam Date: 9-8-2023

Secretary: Elizabeth Smith Date: 9-8-2023

Alief Montessori Community School

Regular Board Meeting

Date: Friday, Sept. 08, 2023 at 11:00 AM

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

Attendees:

Charmaine Constantine _____

Perpetua Salvatus-Guerrero _____

Erica McCready _____

Paula Palamontain _____

Delia Presillas _____

Elizabeth Smith _____

Tim Snow _____