



## 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)

### Regular Board Meeting Agenda

Friday, March 24, 2023 at 11:00 AM

Notice is hereby given that the third quarter regular meeting of the Board Directors of Alief Montessori Community School will be held Friday, March 24, 2023, at 11:00 AM 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 the November 11, 2022 regular board meeting and the January 27, 2023 special board meeting.

#### FOR INFORMATION ITEMS:

1. School Kitchen Renovation Project
2. School Safety and Security Update & Grant
3. Teacher Incentive Allotment Application Update
4. Updated FY 2022-23 Financial Statements as of February 28, 2023
5. Board Members' Training Records Update for SY 2022-23

#### FOR ACTION ITEMS:

6. Approve the Instructional Calendar for SY 2023-2024
7. Authorization for the AMCS Superintendent to sign the special education shared services agreement annually for the Houston Charter School Special Education Cooperative
8. Approve the revised budget for SY 2022-2023 including the budget for the kitchen renovation project and Mission Construction as general contractor
9. Election of Mr. Tim Snow as a new AMCS board member
10. Review and approve the revision of the AMCS Governing Structure
11. Approve the time and date of next board meeting: June 23, 2023, 11 AM

Adjournment. The meeting was adjourned at 12:08 PM.

Chairperson:

Paula Talley

Date:

3/24/2023

Secretary:

Elizabeth Smith

Date:

3-24-2023

**Alief Montessori Community School**

**3<sup>rd</sup> Quarter Regular Board Meeting**

Date: Friday, March 24, 2023 @ 11: 00 AM

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

**Attendees:**

Charmaine Constantine

Perpetua Salvatus-Guerrero

Erica McCready

Paula Palamountain

Delia Presillas

Elizabeth Smith

Tim Snow

  
  
  
  
  
  
