



# Alief Montessori Community School

12013 6<sup>th</sup> Street ♦ Houston, TX 77072

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

Regular Board Meeting Agenda  
Thursday, June 26, 2025 at 11:00 AM

Notice is hereby given that a regular meeting of the Board Directors of Alief Montessori Community School will be on Thursday, June 26, 2025 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.

1. Establishment of a Quorum. The meeting will proceed only when quorum is established.
2. Call to Order
3. Public Comment
4. Public Address
5. Reading/Approval of the Meeting Minutes for March 28, 2025

Agenda:

## 6. For information

### 6.1 School Operations Updates

- a. Projected SY 2025-26 student enrollment, teachers and staff update
- b. Closing of the Houston Charter Schools Special Education Cooperative
- c. School Safety and Security Update
- d. TIA application update: Completion of the data capture year and data validation submission (SY 2024-25)

### 6.2 SY 2024-25 Evaluating and Improving Student Outcomes (EISO) & STAAR Update

- 7.2.1 Teaching Strategies GOLD (PK4)
- 7.2.2 MClass (Grades K-2)
- 7.2.3 STAAR (Grades 3-8)

## 7. For Action Items

- 7.1 Approval for AMCS to "apply on own" for the Special Education Consolidated Grant with TEA for SY 2025-26 and future years.
- 7.2 Approval of the financial statements and actual expenditure ending May 31, 2025
- 7.3 Presentation and adoption of the proposed 2025-2026 budget including HB2 implementation
- 7.4 Approval of proposed board meeting dates for SY 2025-26

## 8. Executive Session:

- 8.1 Presentation of results of the Request for Proposals for Construction Manager at Risk for the AMCS Activities Center Building and awarding of contract
- 8.2 AMCS Superintendent Evaluation and Contract for SY 2025-26
- 8.3 Resignation of Tim Snow, Board Member

9. Adjournment. The meeting was adjourned at 12:57pm.

Chairperson: Paula P. [Signature]

Date: 6/26/25

Secretary: [Signature]

Date: 6/26/25

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.001-551.084, inclusive, of the Open Meetings Act.

**Alief Montessori Community School**  
**4<sup>th</sup> Quarter Regular Board Meeting, SY 2024-2025**

Date: Thursday, June 26, 2025 at 11:00 AM

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

Attendees:

Charmaine Constantine

C. Constantine

Perpetua Salvatus-Guerrero

Erin Mulready

Erica McCready

Paula Palam

Paula Palamountain

Delia Presillas

John Pringle

Elizabeth Smith

Elizabeth Smith

Tim Snow

1. fund noe