



Alief Montessori Community School

12013 6th St, Houston, TX 77072
Phone (281)-530-9406 Fax (281) 530-2233 Website: www.amcsmontessori.org

Regular Board Meeting Agenda

Friday, March 28, 2025 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 28, 2025, 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 20, 2024 regular board meeting.

FOR INFORMATION ITEMS:

1. Update on TIA Data Validation Report 2023-24
2. Update on Houston Charter Schools SpEd Cooperative: Dissolution by June 30, 2025
3. Board Members' Training Records Update for SY 2024-25
4. Update on NSLP Administrative Review: 8 corrective actions were addressed and will be closed.
5. Update on the TEA SpEd Audit: AMCS is in compliance, zero corrective action
6. Update on enrollment trends SY 2025-26 and decision to construct AMCS Building #4.
7. Property for sale located at 12013 and 12019 5th St.

FOR ACTION ITEMS:

8. Approve the construction of the AMCS building #4
9. Approve the Instructional Calendar for SY 2025-2026
10. Update of the FY 2024-25 Financial Statements as of February 28, 2025 and approve the revised budget for SY 2024-2025
11. Approve the renovation of the After School classroom room into a primary (PK-Kinder) classroom located at 12013 6th St.
13. Approve a 1% salary increase for AMCS teachers and staff for SY 2025-26
14. Approve the time and date of the next board meeting: (June 20, 2025) _____

Adjournment. The meeting was adjourned at _____.

Chairperson: _____

Date: _____

Secretary: _____

Date: _____

Alief Montessori Community School
4th Quarter Regular Board Meeting

Date: Friday, March 28, 2025 @ 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 _____