



Williamson County Montessori Partners
Board Meeting Minutes
October 30, 2018

Mission: To provide an exceptional Montessori Education to all children and their families, encouraging a lifelong love of learning and active participation in their communities.

Vision: To develop conscientious citizens who approach their world with confidence, creativity and collaboration.

1. In Attendance, Establishment of Quorum, Call to order: (5 minutes)

In attendance: Kate McSpadden, Mickell Moss, Kimber Fucello, Carl Illig. Staff in attendance: Nancy Gribble.

Called the meeting to order at 7:02 PM

2. Public Comments: (10 minutes)

Speakers may have up to 3 minutes each and shall sign in 5 minutes prior to the commencement of the meeting.

No Public Speakers

3. Discussion and Action Items: (30 minutes)

A. Resolution to approve: 2018-19 SPED Policy Manual

ADMISSION, REVIEW, AND DISMISSAL (ARD) COMMITTEE MEETING

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

SPECIAL EDUCATION AGES 0-5

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

APPLICABILITY OF TEXAS EDUCATION CODE RELATING TO SPECIAL EDUCATION

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

SPECIAL EDUCATION AUTISM SUPPLEMENT

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

The WilCo Montessori Partners Board of Directors adheres to Open Meetings statutes as dictated by Texas Government Code Title S, Subtitle A, Chapter 551.

SPECIAL EDUCATION CHILD FIND DUTY

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

CLOSING THE GAP

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

COMPLIANCE WITH FEDERAL FUNDING REQUIREMENTS: IDEA

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

CONSENT

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

CONTRACTS FOR SERVICES; RESIDENTIAL PLACEMENT

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

COORDINATION OF FUNDS FOR PURCHASES OF INSTRUCTIONAL MATERIALS

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

CURRICULUM

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

DIAGNOSIS AND PROGRAMS OF INSTRUCTION

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

DISTRICT AND CAMPUS IMPROVEMENT PLANS

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

ENTER AT HOME

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

HEALTH AND SAFETY

Mickell Moved, Kimber Seconded

All in members voted yes. Passes 4-0

SPECIAL EDUCATION: INDIVIDUAL EDUCATION PROGRAM

Mickell Moved, Kimber Seconded

The WilCo Montessori Partners Board of Directors adheres to Open Meetings statutes as dictated by Texas Government Code Title S, Subtitle A, Chapter 551.

All in members voted yes. Passes 4-0
INDEPENDENT EDUCATIONAL EVALUATIONS
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

LEAST RESTRICTIVE ENVIRONMENT
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

SPECIAL EDUCATION: MONITORING AND COMPLIANCE
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

NATIVE LANGUAGE
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

NONEDUCATIONAL COMMUNITY BASED SUPPORT SERVICES
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

OPEN-ENROLLMENT CHARTER: EQUAL EDUCATIONAL OPPORTUNITY
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

PRIOR WRITTEN NOTICE
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

PROCEDURAL SAFEGUARDS
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

PUBLIC EDUCATION INFORMATION MANAGEMENT SYSTEM (PEIMS)
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

SPECIAL EDUCATION RECORDS
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

REFERRAL FOR POSSIBLE SPECIAL EDUCATION SERVICES
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

RESIDENTIAL FACILITY
Mickell Moved, Kimber Seconded

The WilCo Montessori Partners Board of Directors adheres to Open Meetings statutes as dictated by Texas Government Code Title S, Subtitle A, Chapter 551.

All in members voted yes. Passes 4-0
SHARED SERVICES ARRANGEMENTS
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

SPECIAL EDUCATION TEACHER AND RELATED SERVICE PROVIDER QUALIFICATIONS
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

STATE FUNDING: SPECIAL ALLOTMENTS
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

STUDENT DISCIPLINE
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

TESTING – STUDENT ASSESSMENT
Mickell Moved, Kimber Seconded
All in members voted yes. Passes 4-0

4. Adjourn: 7:38 PM
Kate Moved, Kimber Seconded
All in members voted yes. Passes 4-0