



WilCo Montessori Partners, Inc Board Meeting

Agenda

Tuesday, June 23, 2020

6:30pm

Audio Call in Number

1-346-248-7799

Meeting ID: 898 1162 4447

Password: 294597

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

In attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello, and Mark Cortinas. The following staff in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, and Cheniese Armstrong.

Carl called the meeting to order at 6:31pm

2. Public Comments

Speakers will be allocated 2 minutes for public comments.

No public comments.

3. Review and approve the minutes of previous meetings

A. Board Meeting minutes from May 19, 2020

Mary Evelyn moved to approve the minutes as written. Mark Cortinas seconded and all were in favor. The motion passed 5/0.

4. Discussion and Action Items

A. Discussion: COVID-19 Update

We have a Delivery of Instruction for Fall 2020 Task Force selected and will be chaired by Abbie Park. This Task Force group will review Spring 2020 Online Platform (processes and delivery) and establish protocols based on in class platform and a distance learning platform.

B. Discussion: Superintendent Annual Goals & Objectives

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

The Superintendent Annual Goals & Objectives were discussed.

C. Discussion: Expansion Update

The Expansion was discussed.

D. Discussion and Action: Calendar

The Board calendar was discussed. It was recommended that the Board meeting for July 2020 through August 2021 be moved to the 4th Tuesday of each month. No action was taken.

E. Discussion: STARR Assessment Update

Dr. Bruce gave an update to the STARR Assessments.

F. Discussion: Special Education

Cheniese Armstrong gave an update on Special Education.

G. Discussion: Reopening update for Fall 2020-2021 school

- a. Health and Safety procedures
- b. Weekly updates beginning July 13th

Dr. Bruce discussed the reopening of school for Fall 2020-2021.

5. Closed session per Texas Government Code section §551.074 to discuss Personnel matters.

The meeting went into closed session at 7:30pm. The closed session ended at 8:18pm. No action needed.

6. Adjourn:

Mary Evelyn moved to adjourn at 8:24pm. Mark seconded and all were in favor. The motion passed 5/0.