



NOTICE OF EMERGENCY BOARD MEETING

Board Meeting Agenda
Monday, April 13, 2020
3:00pm
Virtual Meeting via Zoom
+1 346 248 7799
Meeting ID: 990 0648 4367
Password: 094305

“This emergency meeting will be conducted by telephone conference and held in accordance with the Governor’s temporary suspension of certain provisions of Texas Open Meetings laws on March 16, 2020. The public may access the meeting through the toll free phone number posted above.”

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 via virtual meeting, Call to order
Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello and Mark Cortinas. Staff expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel, Cheniese Armstrong, and Michele Morales.
2. Public Comment
3. Discussion and Action Items
 - A. Discussion and Action: Discuss and approve resolution authorizing the School Board President to enter into an agreement for a PPP Loan under the CARES program with Live Oak Bank of not more than \$500,000 dollars due to the COVID-19 health crisis.
3. Adjourn

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