



WilCo Montessori Partners, Inc Board Meeting

Agenda

Tuesday, April 28, 2020

6:30pm

Audio Call in Number

+1 346 248 7799

Meeting ID: 972 4923 9758

Password: 032360

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

Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fucello, and Mark Cortinas. The following staff are expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel, Cheniese Armstrong, Alma Lahmon, and Michele Morales.

2. Public Comments

Speakers will be allocated 2 minutes for public comments.

3. Review and approve the minutes of previous meetings

- A. Board Meeting minutes from March 24, 2020
- B. Emergency Board Meeting minutes from April 13, 2020 12pm
- C. Emergency Board Meeting minutes from April 13, 2020 3pm
- D. Meeting notes from TAPR presentation March 24, 2020

4. Discussion and Action Items

- A. Discussion and Action:
  - a. Resolution to Approve Low Attendance Waiver Submission for the Chickenpox Exclusion Time Period
  - b. Resolution to Approve Missed School Days Waiver Submission for Covid-Related School Closure
- B. Discussion and Action: Engage an architect for expansion
- C. Discussion and Action: Allotment and TEKS Certification
- D. Discussion and Action: Resolution to Approve Budget Amendment FY 20

5. Closed session per Texas Government Code section §551.074 to discuss Personnel, and under Texas Government Code section §551.0821 to discuss student matters.

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

6. 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.