



WilCo Montessori Partners, Inc Board Meeting

Agenda

Saturday August 1, 2020

4:00 PM

Zoom Link:

<https://us02web.zoom.us/j/3338246708?pwd=OUtvYTNHdmExNUgHUGpFdGdWYklzUT09>

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 to be in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, and Kimber Fucello. The following staff are expected to be in attendance: Dr. Bruce Tabor.

2. Public Comments

Speakers will be allocated 2 minutes for public comments.

3. Discussion and Action Items

- A. Mark Cortinas Board Member Resignation
- B. Board Recruitment Committee for Parent Member
- C. Approval of inter-local purchasing co—op with Region IV per Govt. Code 791 for Operation Connectivity
- D. Extension of Employee Agreement for the Superintendent/CEO

4. Closed session per Texas Government Code section §551.074 to discuss Personnel, and under Texas Government Code section §551.0821 to finalize the Superintendent/CEO evaluation with the Superintendent/CEO attending the closed session.

5. 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.