



WilCo Montessori Partners, Inc Board Meeting

Agenda

Thursday July 23, 2020

3:00pm

Audio Call in Number

1-346-248-7799

Meeting ID: 827 2373 2555

Passcode: 329714

Zoom Link: <https://us02web.zoom.us/j/82723732555?pwd=TG1rUXp1U3d1SkpsaWtUTkJkaWM5Zz09>

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 Fuccello, and Mark Cortinas.
The following staff are expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Cheniese Armstrong and Michele Morales.

2. Board President Statement - Carl Illig

3. Public Comments

Speakers will be allocated 2 minutes for public comments.

4. Delivery of Instruction Presentation - Abbie Park

5. Operation Contingency for COVID-19 Presentation - Alma Lahmon

6. Discussion and Action Items

- A. TEA Guidance on Opening Schools
- B. Student/Family Survey Results
- C. School Calendar
- D. In-Person/Remote Learning
 - a. Possible Delay of In-Person Instruction at the School
 - b. Remote Learning Platforms
- E. Attendance Requirements
- F. Board COVID Response Resolution
- G. Staffing Concerns
- H. Cleaning Procedures
- I. Drop Off/Pick Up Procedures

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

- J. Nap Room
- K. After School Program
- L. Wearing of Masks
- M. Technology
 - a. Chromebooks
 - b. Internet Access
- N. Special Education

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

8. Announcements or Resolutions from Closed Session

9. Announce Date and Time of Next Meeting

10. Adjourn: