



WilCo Montessori Partners, Inc Board Meeting

Agenda

Tuesday, July 28, 2020

5:30pm

Audio Call in Number

+1 346 248 7799

Meeting ID: 825 9124 4727

Passcode: 312175

Join Zoom Meeting

<https://us02web.zoom.us/j/82591244727?pwd=TIhtOCs2Y2RjM09WTWwyZUxFcnBtUT09>

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. 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 June 23, 2020
- B. Supplemental Board Meeting minutes from July 23, 2020

4. Board Reports

- A. Superintendent/CEO Report
- B. Director of Admissions
- C. Director of Business Operations
- D. Director of Special Education
- E. Instructional Task Force Update - Abbie Park

5. Discussion and Action Items

- A. Financials
- B. COVID-19 Updates
- C. Employee Handbook
- D. Changes to WilCo Montessori Partners The Corporate Bylaws
- E. Attestation
- F. Board Member Conflict of Interest Statement
- G. Board Member Training

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

7. Adjourn: