



WilCo Montessori Partners, Inc Board Meeting

Agenda

Tuesday, June 23, 2020

6:30pm

Audio Call in Number

1-346-248-7799

Meeting ID: 898 1162 4447

Password: 294597

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 May 19, 2020

4. Discussion and Action Items

- A. Discussion: COVID-19 Update
- B. Discussion: Superintendent Annual Goals & Objectives
- C. Discussion: Expansion Update
- D. Discussion and Action: Calendar
- E. Discussion: STARR Assessment Update
- F. Discussion: Special Education
- G. Discussion: Reopening update for Fall 2020-2021 school
 - a. Health and Safety procedures
 - b. Weekly updates beginning July 13th

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

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.