



WilCo Montessori Partners, Inc Board Meeting
Agenda
Tuesday, March 24, 2020
6:30pm
Audio Call in Number
1-346-248-7799 access code 843035656#

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, and Michele Morales.

2. Public Comments

The Board President will explain how to make public comments.

Speakers will be allocated 2 minutes for public comments.

3. Review and approve the minutes of previous meetings

Supplemental Board Meeting minutes from February 13, 2020

Board Meeting minutes from February 18, 2020

Emergency Board Meeting minutes from March 16, 2020

4. Discussion and Action Items

- A. Discussion and Action: Amendment of the school charter to include Distance and Technology Instruction
- B. Discussion and Action: 2020-2021 School Calendar
- C. Discussion and Action: 2019-2020 Calendar Revisions
- D. Discussion and Action: Duties assigned at Financial Institutions for Officers
- E. Discussion: COVID-19 update
 - a. Board President
 - b. Superintendent
 - c. Director, Business Operations
 - d. Director, Admissions
 - e. Director, Curriculum/Instruction
 - f. Director, Special Education

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.

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