

Cedars International Academy
Minutes of Dec. 15, 2011

Present: Mr. Joe Crowley, Dr. Don Sawyer, Maria Seidner, Mrs. Gabriela Garcia.

Also present: Dr. Mark Diaz.

We began at 12:04 PM.

We reviewed **the Minutes** of Nov.9, 2011. Mrs. Garcia moved to accept them with one change (the time that we began was 12:14 PM, not 2:14 PM).

Director/Board Communications:

Dr. Diaz spoke on upcoming events. He said that the Christmas Show was wonderful and that they are having more field trips. One was to watch a women's basketball game and another took younger students to Zachary Scott Theatre.

We went into **Closed Session** at 12:19 PM. We took up personal matters and professional contracts and then the Superintendent's Evaluation.

We went back into **Open Session** at 12:37 PM.

Report Items:

We reviewed AEIS and School Report Card and ADA. Please see Attachment page 13. Dr. Diaz reported that the LG Architect was hired for \$2,400.00 to draw up plans for the walk-in cooler/freezer. The plans are at the City of Austin and as to date we have no permit. The cooler/freezer is ordered. Everything is on schedule.

We discussed the Financial Reports. Mr. Crowley moved that we accept them. Mrs. Garcia seconded the motion which passed.

We discussed Board training in the new year.

We discussed Campus Performance Objectives. Mrs. Garcia moved that we accept the report and Mr. Crowley seconded the motion which passed.

We discussed the 201-2011 Financial Audit. Dr. Sawyer moved that we accept it and Mr. Crowley seconded the motion which passed. We had no deficiencies.

We closed at 12:46 PM. We meet again on January 12, 2012.