

-Notice of Regular Board Meeting

To Be Held on January 15, 2015

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, January 15, 2015, beginning at 12:00 noon, located at 8414 N IH 35, Austin, TX 78753

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. *As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board during the course of the meeting covered by this notice may enter into closed or executive session to discuss personnel, legal and/or real estate matters.*

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- I. CALL TO ORDER
 - II. ESTABLISH A QUORUM
 - III. OPEN FORUM
Those wishing to speak in Open Forum should give their names to the school director prior to the meeting. Board members will listen to comments but, as the designated spokesperson, only the president may respond to the speaker if required. Those responses are limited to: Correcting misstatements of fact presented by the speaker, referring the speaker to applicable board policy, and placing the item on a future board agenda for discussion if not listed on the current board agenda.
 - IV. CLOSED SESSION
For the purposes of considering matters for which closed sessions are authorized by Title 5, Chapter 551 Texas Government Code Section (.071-.084)
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - b. Deliberation of Professional Contracts
 - c. Discuss Superintendent Contract
 - V. RECONVENE INTO OPEN SESSION
 - VI. APPROVAL OF MINUTES
 - VII. RECOGNITIONS- Penybont Primary School and Cedars
 - VIII. TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) PUBLIC MEETING
 - IX. DIRECTOR/BOARD COMMUNICATIONS AND REPORT ITEMS
 - a. Upcoming Events
 - b. School Report Card
 - c. Review Campus Improvement Plan including the Title III CIP
 - d. Construction Update
 - e. Attendance and Enrollment Update
 - f. Discuss Board Member Training
 - g. First Reading to Discuss Policy 100.100 Cash Management and Credit Card Procedures Section 2.3 Check Requests and 100.180 Property Section 4 Technology Disposal
 - X. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Superintendent's Contract
 - b. Discuss and possible approval of Financial Reports including Investment Report
 - c. Discuss and possible approval of 2013-14 Financial Audit.
 - d. Discuss and possible approval of Revised PDAS Appraiser list
 - e. Discuss and possible approval of Campus Performance Objectives
 - f. Discuss and possible approval of 400.020 Section 1.2 on emergency adoption.
 - g. Review, discuss, and possible approval of submission of the Cedars International Academy Open-Enrollment Charter Renewal Application to the commissioner of education for consideration of the renewal of the charter.
 - XI. CONSENT AGENDA
 - XII. UPCOMING MEETINGS
 - a. Board meeting, date & time (February 12, 2015)

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 12, 2015 at 9:00 am for the Board of Trustees. Posted by: