

-Notice of Regular Board Meeting

To Be Held on January 12, 2017

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, January 12, 2017 beginning at 12:00 pm, located at 8416N 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.*

- 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. Superintendent Evaluation
 - c. Discuss Professional Contract
- V. RECONVENE INTO OPEN SESSION
- VI. TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) PUBLIC MEETING
- VII. APPROVAL OF MINUTES
- VIII. RECOGNITIONS Mrs. Carter and Chef LaWanda
- IX. DIRECTOR/BOARD COMMUNICATIONS
 - a. Upcoming Events
- X. REPORT ITEMS
 - a. Attendance and Enrollment Update
 - b. HS and Elem Reports
 - c. Discuss policy Special education 700-460 first reading
 - d. Discuss Cedars Report Card
 - e. Discuss A-F Report Card
 - f. Report on School Board Member PD Hours and Board Seats 4 & 5
 - g. Discuss Town Hall Event
- XI. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Superintendent Contract.
 - b. Discuss and possible approval of Financial Reports including Investment Report
 - c. Discuss and approve Budget amendment
 - d. Discuss and possible approval of Financial Audit for the years ending August 31, 2016 and 2015
 - e. Discuss and possible approval of Required Instruction and graduation policy 400.080 section 7 (late work) 2nd reading
 - f. Discuss and possible approval of new Board member Mrs. Stephanie Ehler, and extension of continuing Board members Barney Schulz and Maria Seidner
 - g. Discuss moving February 9th meeting to February 2

XII. CONSENT AGENDA

XIII. UPCOMING MEETING (February 9, 2017)

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 9, 2017 at 9:00 am for the Board of Trustees. Posted by: