

-Notice of Regular Board Meeting

To Be Held on November 10, 2016

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, November 10, 2016 beginning at 12:00 pm, located at 6700 Middle Fiskville Rd, Austin, TX 78752

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. Superintendent Evaluation.
 - c. Discuss Professional Contracts
 - V. RECONVENE INTO OPEN SESSION
 - a. Discuss Financial Integrity Rating System of Texas (FIRST) Report
 - VI. APPROVAL OF MINUTES
 - VII. RECOGNITIONS
 - VIII. DIRECTOR/BOARD COMMUNICATIONS
 - a. Upcoming Events
 - IX. REPORT ITEMS
 - a. Attendance and Enrollment Update
 - b. Annual Governance Reporting Forms
 - c. Due Diligence Report
 - d. Discuss Potential Board Member
 - e. Discuss Construction Update and Future Expansion
 - f. Discuss HW Grading Policy first reading
 - g. TCSA Charter Advocacy presentation
 - X. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Financial Reports including Investment Reports
 - b. Discuss and approval of Student Nutrition and Wellness policy on first reading.
 - c. Discuss and Possible approval of 7th grade NYC Trip and 9th – 11th grade Spain trip
 - XI. CONSENT AGENDA
 - XII. UPCOMING MEETING (December 8, 2016)

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on November 7, 2016 at 9:00 am for the Board of Trustees. Posted by: