

-Notice of Regular Board Meeting

To Be Held on February 2, 2017

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, February 2, 2017 beginning at 12:00 pm, located at 6700 Middle Fiskville #102, Austin, TX 787532

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.
 - V. RECONVENE INTO OPEN SESSION
 - VI. APPROVAL OF MINUTES
 - VII. RECOGNITIONS Rev. Mr. Joseph Kouri Crowley
 - VIII. DIRECTOR/BOARD COMMUNICATIONS
 - a. Upcoming Events
 - IX. REPORT ITEMS
 - a. Mrs. Stephanie Ehler interview
 - b. Targeted Improvement Plan
 - c. HS Report including Food Audit Report
 - d. Review of succession planning policy and discuss permanent board member selection process
 - e. Report on Town Hall
 - f. Draft 2017-18 Budget
 - g. Attendance and Enrollment Update
 - h. Construction updates
 - X. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Paraprofessional, Teacher, and Administrator Candidates
 - b. Discuss and approve of auditors for the 2016-17 school year.
 - c. Discuss and possible approval of Mr. Michael Blalock for Investment officer
 - d. Discuss and possible approval of new Board member Mrs. Stephanie Ehler
 - e. Discuss and possible approval of Retention Bonus
 - f. Discuss and possible approval of Summer Retreat.
 - g. Discuss and possible approval of 2017-18 School Calendar
 - h. Discuss and possible approval of policy Special education 700-460 second reading
 - i. Discuss and possible approval of Financial Reports including Investment Report.
 - XI. CONSENT AGENDA
 - XII. UPCOMING MEETING (March 9, 2017)

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 30, 2017 at 9:00 am for the Board of Trustees. Posted by: