

# **-Notice of Regular Board Meeting**

**To Be Held on June 8, 2017**

**The Board of Directors**

**Cedars International Academy**

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A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, June 8, 2017 beginning at 12:00 pm located at 6700 Middle Fiskville #102

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.
  - V. RECONVENE INTO OPEN SESSION
  - VI. APPROVAL OF MINUTES May 11 and May 18
  - VII. RECOGNITIONS
  - VIII. DIRECTOR/BOARD COMMUNICATIONS
    - a. Upcoming Events
  - IX. REPORT ITEMS
    - a. HS report
    - b. Attendance and Enrollment Update
    - c. Construction updates
  - X. DISCUSSION AND POSSIBLE ACTION ITEMS
    - a. Discuss and possible approval of Paraprofessional, Teacher, and Administrator Candidates.
    - b. Discuss and possible approval of Financial Reports including Investment Report.
    - c. Discuss and possible approval of 2016-17 Amended Budget.
    - d. Discuss and possible approval of 2017- 18 Budget.
    - e. Discuss and possible approval of Revised 2017-18 Business Manual reflecting Micro purchases.
    - f. Discuss and possible approval of 2016 Charter School Performance Framework.
    - g. Discuss and possible approval of the 2017-18 Student Nutrition and Wellness Policy.
    - h. Discuss and possible approval of the 2017-18 Cafeteria Charge Policy.
    - i. Discuss and possible approval of 2017-18 High School and Elementary Parent/student and Staff Handbooks.
    - j. Discuss and possible approval of 2017-18 Revised Calendar.
  - XI. CONSENT AGENDA
  - XII. UPCOMING MEETING (August 10, 2017) at the Elementary Campus

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 5, 2017 at 9:00 am for the Board of Trustees. Posted by:

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