

Cedars International Academy  
Minutes of November 10th 2016  
At the High School Campus

**Present:** Dr. Maria Seidner, Joe Crowley, Mrs. Earlyne Barrs, Dr. Don J. Sawyer, Mrs. Dr. Biegert and Mrs. Sandy Carter  
Also Present: Dr. Mark Diaz and Carolyn Crowley and Veronica Garcia of Texas Charter Schools Association

We began our meeting with a quorum at 12: 02 PM.  
We went into immediately Closed Session.  
At 12:23 Pm we went to open session.

We discussed the Financial Integrity Rating system of Texas (FIRST) Report in open session.

We reviewed the minutes of October 13, 2016. Mrs. Sandy Carter moved to accept them with minor amendments and Mr. Joe Crowley seconded, motion passed unanimously.

We listened to a presentation given by Ms. Veronica Garcia of Texas Charter Schools Association about the upcoming Legislature Session and how Charter Schools can make their presence known among legislatures.

**Director/Board Communications:**

**Enrollment:**

-Dr. Diaz reported that enrollment is 448 as of 11/09/16: 370 in PK- 7 and 78 for 8-11<sup>th</sup>.

**Report Items:**

- a. Due diligence and risk analysis report was reviewed.
- b. Potential Board Member: see page 29 resume. Dr. Sawyer asked that we study the resume before asking Stephanie Ehler to visit us and vote on her.
- c. We received a construction update; and the Sail Boat Company asking for \$11,000.00 rent. No action taken. We also heard a report from Dr. Biegert about the meeting with KLE Foundation.

- d. We discussed the Late work policy first reading.

**Discussion/and Possible action:**

- e. Dr. Sawyer moved that we accept the financial reports as presented recognizing lack of investment update. Ms. Carter seconded the motion which passed unanimously.
- f. Mr. Crowley moved that we accept the Student Nutrition and Wellness Policy for 2016-17 school year and Miss Barr seconded the motion which passed unanimously.
- g. Dr. Biegert moved that we allow the 7th grade to go to NY and Washington DC and grades 9-11 go to Spain if they raise the money for their trip and no money be taken from the CIA account. Miss Barr seconded the motion which passed unanimously.

Mr. Crowley moved that we adjourn and it was seconded by Miss Carter which was approved.

We meet again on December 6, 2016 at the IH 35 campus. We closed at 1:20 PM.