

Cedars International Academy
Minutes of January 12, 2017
At the IH 35 campus.

Present: Dr. Maria Seidner, Mr. Joe Crowley, Mrs. Earlyne Barrs, Dr. Don J. Sawyer, Dr. Melissa Biegert, and Mr. Barney Schulz.

Also Present; Dr. Mark Diaz, Sandy Carter, Chef La Wanda and Jacqueline Dixon

We began our meeting with a quorum at 12: 06 PM.

We had a celebration in recognition of Chef LaWanda and Mrs. Sandy Carter

We went into immediately Closed Session at 12:25 PM.

At 12:55 PM we went to open session.

We reviewed the minutes of **November 10th, 2016**. Joe Crowley moved to accept them without changes and Dr. Biekler seconded, motion passed!

Texas Academic Performance Report (pages 26-30) was presented in open session.

Director/Board Communications:

Enrollment:

-Dr. Diaz reported that attendance is 451 as of 1/11/17: 367 for PK-7; and 84 for 8-11.

Discussion/and Possible action:

We heard a report on attendance and enrollment.

Mrs. Dixon gave a report regarding the PK-7 campus

Special education policy 700-460 first reading

We reviewed the Report card on Cedars Academy pages 62-63

We discussed the A-F report card.

We reviewed School Board Membership Professional development hours (page 64) and heard which board member's terms are ending.

We discussed the upcoming Town Hall Event. (page 65)

Action Items:

- a. After discussion Dr. Sawyer made the motion to approve the Superintendent contract. Ms. Barr seconded the motion which was approved unanimously.
- b. Mr. Crowley moved that we approve the Financial Reports including the Investment Reports. Dr. Biegert seconded the motion which was approved unanimously.
- c. Dr. Biegert moved to accept the Budget Amendment and Ms. Barr seconded the motion which passed unanimously.

- d. Mr. Crowley moved to accept the Financial audit and Mr. Crowley seconded the motion which passed unanimously.
- e. Dr. Biegert moved and Mr. Crowley seconded the motion to approve the required instruction and graduation policy 400.080. It was approved unanimously.
- f. We tabled any action on accept the new Board member applicant, Mrs. Stephanie Ehler until we have a chance to meet her. Dr. Sawyer moved that the Board accept Dr. Maria Seidner and Mr. Schulz for another term of four more years.

We meet again on February 2, 2017 at the Highland Mall campus! We closed at 2:00 PM.