

-Notice of Regular Board Meeting

To Be Held on November 9, 2017

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday November 9, 2017 beginning at 12:00 pm, located at 6700 Middle Fiskville Road #102, 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
 - VI. APPROVAL OF MINUTES
 - VII. RECOGNITIONS
 - VIII. DIRECTOR/BOARD COMMUNICATIONS
 - a. Upcoming Events
 - IX. REPORT ITEMS
 - a. Campus Report: High School
 - b. Enrollment Update
 - c. Discuss Construction Update
 - d. Discuss Finances
 - e. Discuss Policies Legal and local: 400.100 IDEA Policies & Procedures 400.140 Student Safety; 400.160 Miscellaneous Provisions relating to Students; 600.060 Hiring Practices & Criminal Administrative Officers & Business Managers; and 600.140 Retirement & Health Benefits
 - X. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Personnel
 - b. Discuss and possible approval of Financial Reports including Investment Reports
 - c. Discuss and possible approval of Superintendent Search firm
 - d. Discuss and possible approval of 7th grade Wash DC/ NYC and 9th – 11th grade Iceland trip
 - e. Discuss and possible approval of Charter Resolution to Amend Article IV Section 3 Term of Office By-Law to an all Elected Board.
 - f. Discuss and possible approval of Permanent Board Member.
 - XI. CONSENT AGENDA
 - XII. UPCOMING MEETING (December 14, 2017)

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on November 6, 2017 at 9:00 am for the Board of Trustees. Posted by: