

-Notice of Regular Board Meeting

To Be Held on December 14, 2017

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday December 14, 2017 beginning at 12:00 pm, located at 8416 N IH 35, Austin TX 78753

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, reassessment, 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: Crowley Elementary
 - b. Enrollment Update
 - c. Interview New Board Member Candidate
 - X. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discuss and possible approval of Personnel
 - b. Discuss and possible approval of Financial Reports October and November including Investment Report for November
 - c. Discuss and possible approval of 2016-17 Texas Academic Performance Report
 - d. Discuss and possible approval of 2016- 17 Report Cards
 - e. Discuss and possible approval of Charter Resolution to Amend Article IV Section 3 Term of Office By-Law to 1 Permanent and 6 Elected Board Members until the permanent board member is no longer on the board which will then change the Board composition to a 7 elected board.
 - f. Discuss and possible approval of New Board member
 - g. Second Reading: Discuss and possible approval of 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
 - XI. CONSENT AGENDA
 - XII. UPCOMING MEETING (January 11, 2018)

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on December 11, 2017 at 9:00 am for the Board of Trustees. Posted by: