

-Notice of Regular Board Meeting To Be Held on February 8, 2018 The Board of Directors Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday February 8, 2018 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.*

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.

III. 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 Search Update
- 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
- b. CIANGHS School Design Report
- c. Enrollment Update
- d. Building Update
- e. Discuss 2018-19 Budget draft 1 Including moving PK to 7 to 100% Project Based

X. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Discuss and possible approval of Personnel
- b. Discuss and possible approval of Michael Blalock as the Investment Officer.
- c. Discuss and possible approval of Financial Reports including Investment Report
- d. Discuss and possible approval of Retention Bonus
- e. Discuss and possible approval of Professional Development Waiver for the 2018-19 Calendar
- f. Discuss and possible approval of Check Writing policy 100.100 Cash Management and Credit Card Procedures Section 2.1 Cedars International Academy Charter School Checks
- g. Discuss and possible approval of Mrs. Barrs, Dr. Butland and Dr. Biegert for Board Member Seats 1,2,3 respectively whose terms ends February 2021

XI. CONSENT AGENDA

XII. UPCOMING MEETINGS March 8 at CIANGHS 8:00 am and March 10 at Crowley 9:00 am
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on February 5,
2018 at 9:00 am for the Board of Trustees. Posted by: