

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

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A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday March 8, 2018 beginning at 8:00 am, located at 6700 Middle Fiskville Rd. #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.*

## **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 : Sarah DiMaria 2017 Teacher Action Research Co- Winner**

## **VIII. DIRECTOR/BOARD COMMUNICATIONS**

- a. Upcoming Events

## **IX. REPORT ITEMS**

- a. Campus Report: CIANGHS
- b. Enrollment Update
- c. Safety Report
- d. Charter Revision
- e. Expansion Discussion

## **X. DISCUSSION AND POSSIBLE ACTION ITEMS**

- a. Discuss and possible approval of Personnel
- b. Discuss and possible approval of Instructional Materials Allotment and TEKS Certification 2018-19
- c. Discuss and possible approval of Financial Reports including Investment Report
- d. Discuss and possible approval of Budget Amendment
- e. Discuss and possible approval of 2018-19 Calendar
- f. Discuss and possible approval of 2016-17 Federal Report Cards
- g. Discuss and possible naming of the lone finalist for the Superintendent Position

## **XI. CONSENT AGENDA**

**XII. UPCOMING MEETINGS April 19**

**XIII. SUPERINTENDENT INTERVIEWS**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 5, 2018 at 7:30 am for the Board of Trustees. Posted by: