

CEDARS ACADEMY

GOVERNING BOARD REGULAR MEETING AGENDA THURSDAY JUNE 14TH, 2018 @12:00 PM

6700 MIDDLE FISKVILLE RD #102, AUSTIN, TX 78752

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

NOTICE OF REGULAR BOARD MEETING 1 MIN

To Be Held on June 14, 2018

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, June 14, 2018 beginning at 12:00 pm 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 1 MIN

II. ESTABLISH A QUORUM 1 MIN

III. OPEN FORUM 1 MIN

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 20 MIN

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. To discuss property acquisition

V. RECONVENE INTO OPEN SESSION 1 MIN

VI. APPROVAL OF MINUTES 1 MIN

VII. RECOGNITIONS 1 MIN

VIII. DIRECTOR/BOARD COMMUNICATIONS 1 MIN

- a. Superintendent Report and Updates

IX. REPORT ITEMS 30 MIN

- a. Interview with Board Candidate-Dr. Sharon Federick
- b. 2017-208 STAAR Assessment Report
- c. Attendance and Enrollment Update
- d. Board Goals

X. DISCUSSION AND POSSIBLE ACTION ITEMS 5 MIN

- a. Discuss and possible approval of Board Candidate.
- b. Discuss and possible approval of Paraprofessional, Teacher and Administrator Candidates.
- c. Discuss and possible approval of 2018 Meal Prices.
- d. Discuss and possible approval of the 2018-2019 Student Nutrition and Wellness Policy.
- e. Discuss and possible approval of the Cafeteria Charge Policy.
- f. Discuss and possible approval of Financial Reports including Investment Report.
- g. Discuss and possible approval of 2017-2018 Amendment Budget

h. Discuss and possible approval of 2018-2019 High School and Elementary Parent/Student and Staff Handbooks.

XI. CONSENT AGENDA 1 MIN

XII. UPCOMING MEETING (JULY 12, 2018) AT THE CROWLEY CAMPUS 1 MIN

XIII. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 11 at 12:15 pm for the Board of Trustees. Posted by: Varghese Panachakunnil

Varghese Panachakunnil