

CEDARS INTERNATIONAL ACADEMY

GOVERNING BOARD
REGULAR MEETING AGENDA
THURSDAY AUGUST 23RD, 2018 @12:00 PM

6700 MIDDLE FISKVILLE RD, # 102, AUSTIN, TX 78752

PROJECTED DURATION: 1 HOURS AND 1 MINUTES

NOTICE OF REGULAR BOARD MEETING 1 MIN

To Be Held on August 23, 2018

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, August 16, 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 30 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.

V. RECONVENE INTO OPEN SESSION 1 MIN

VI. APPROVAL OF MINUTES 1 MIN

VII. RECOGNITIONS 1 MIN

VIII. DIRECTOR/BOARD COMMUNICATIONS 1 MIN

Superintendent's Report and Events

a. 2018 Accountability Report

IX. REPORT ITEMS 15 MIN

a. Principals' Reports

b. 2017 Charter School Performance Framework (CSPF) Report

c. Budget and Finance Report

d. 2017-2018 Charter FIRST Report

e. Investment Report

f. Facilities and Maintenance Report

g. Nutrition and Food Services Report

h. Technology Report

X. DISCUSSION AND POSSIBLE ACTION ITEMS 5 MIN

a. Discuss and possible approval of Paraprofessional, Teacher and Administrator Candidates

b. Discuss and possible approval of Budget Amendment

c. Discuss and possible approval of Investment Report

d. Discuss and possible approval of the negotiation of real estate property

XI. CONSENT AGENDA 1 MIN

XII. UPCOMING MEETING 1 MIN

September 13, 2018 at Crowley Campus

XIII. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 17th at 12:00 pm for the Board of Trustees. Posted by: Varghese Panachakunnil