

# CEDARS INTERNATIONAL ACADEMY

## GOVERNING BOARD REGULAR MEETING AGENDA THURSDAY OCTOBER 11TH, 2018 @12:00 PM

6700 MIDDLE FISKVILLE RD, #102

PROJECTED DURATION: 0 HOURS AND 59 MINUTES

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### NOTICE OF REGULAR BOARD MEETING 1 MIN

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, October 11, 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

#### V. RECONVENE INTO OPEN SESSION 1 MIN

#### VI. APPROVAL OF MINUTES 1 MIN

## VII. RECOGNITIONS 5 MIN

## VIII. DIRECTOR/BOARD COMMUNICATIONS 5 MIN

- a. Superintendent Report and Updates
- b. 2018-2019 Annual Governance Reporting Form

## IX. REPORT ITEMS 15 MIN

- a. District Improvement Plan
- b. Principal Report
- c. Budget and Finance Report
- d. Nutrition and Food Service Report
- e. 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 District Improvement Plan
- c. Discuss and possible approval of Cedars International Academy's Organizational Chart
- d. Discuss and approval of micro purchases from \$3500 to match the approved EDGAR rate.

## XI. CONSENT AGENDA 1 MIN

## XII. UPCOMING MEETING 1 MIN

November 8th, 2018 at Cedars International Academy-Crowley Campus

## XIII. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on October 8, 2018 at 12 pm for the Board of Trustees. Posted by: Varghese Panachakunnil