

CEDARS INTERNATIONAL ACADEMY

GOVERNING BOARD
SPECIAL MEETING AGENDA
FRIDAY JANUARY 25TH, 2019 @12:00 PM

8416 NORTH I-35, AUSTIN, TX 78753

PROJECTED DURATION: 0 HOURS AND 10 MINUTES

NOTICE OF SPECIAL BOARD MEETING 1 MIN

To Be Held on January 25, 2018

The Board of Directors

Cedars International Academy

The Special Meeting of the Board of Trustees of Cedars International Academy will be held Friday, January 25, 2018 beginning at 12:00 pm located at 8416 North I-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 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. DISCUSSION AND POSSIBLE ACTION ITEMS 5 MIN

- a. Discuss and possible approval of Annual Financial Report of August 31, 2018 and 2017.

V. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 23, 2019 at 12 pm for the Board of Trustees. Posted by: Varghese Panachakunnil