

# CEDARS INTERNATIONAL ACADEMY

## GOVERNING BOARD REGULAR MEETING AGENDA THURSDAY MARCH 14TH, 2019 @12:00 PM

6700 MIDDLE FISKVILLE RD #102, AUSTIN, TX 78752

PROJECTED DURATION: 1 HOURS AND 10 MINUTES

---

### NOTICE OF REGULAR BOARD MEETING 1 MIN

To Be Held on March 14, 2019

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, February 14, 2019 beginning at 12:00 pm located at 6700 Middle Fiskville Rd, 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.

## V. RECONVENE INTO OPEN SESSION 1 MIN

## VI. APPROVAL OF MINUTES 1 MIN

Board Minutes from Regular Meeting February 14th 2019

## VII. RECOGNITIONS 1 MIN

## VIII. DIRECTOR/BOARD COMMUNICATIONS 5 MIN

a. Superintendent Report

## IX. REPORT ITEMS 30 MIN

a. Principal Report

b. Budget and Finance Report

c. Nutrition and Food Service Report

d. Technology Report

e. High School Students Project presentations

## 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 Resolution for a new Cedars International Academy's organizational chart.

c. Discuss and possible approval of Instructional Materials Allotment and TEKS Certification 2019-2020.

d. Discuss and possible approval of 2019-2020 School Calendar.

## XI. CONSENT AGENDA 1 MIN

## XII. UPCOMING MEETING 1 MIN

April 11, 2019 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 March 11, 2019 at 12 pm for the Board of Trustees. Posted by: Varghese Panachakunnil.