

**Cedars International Academy
Board of Trustees Regular Meeting Minutes
High School Campus
Minutes for March 14, 2019**

Present: Dr. Maria Seidner, Monsignor Dr. Donald Sawyer and Dr. Melissa Biegert.
Also present: Mr. Varghese Panachakunnil

Dr. Seidner called the meeting to order at 12:13.

At 12:14 the Board went into closed session with a quorum.

The Board resumed open session at 12:28.

Approve Minutes: Dr. Biegert moved and Dr. Sawyer seconded approval of the minutes from the previous meeting. The motion passed unanimously.

Director/Board Communications: The Board reviewed and discussed the superintendent's monthly report.

Other Report Items:

Principal Report: The Board reviewed and discussed submitted reports from both the high school and elementary school principals

Budget and Finance Report: The Board reviewed and discussed the Budget and Finance Reports submitted by Mr. Blalock

Nutrition and Food Services Report: The Board reviewed and discussed the Nutrition and Food Services Report

Technology Report: The Board Reviewed and Discussed the Technology Report submitted by Mr. Simpson

High School Student Projects Presentations: Students from the high school presented the results of their projects to design an ideal setting for expansion of high school space.

Action Items

- a. Dr. Biegert moved and Dr. Sawyer seconded the superintendent's recommended changes in paraprofessional, teacher, and administration candidates. Discussion followed. The motion passed unanimously.
- b. Dr. Sawyer moved and Dr. Biegert seconded approval of a resolution adopting a new Cedars International Academy organizational chart. Discussion followed. The motion passed unanimously.

- c. Dr. Biegert moved and Dr. Sawyer seconded the Instructional Materials Allotment and TEKS Certification 2019-2020. Discussion followed. The motion passed unanimously.
- d. Dr. Sawyer moved and Dr. Biegert seconded approval of the proposed school calendar for 2019-2020. Discussion followed. The motion passed unanimously.

At 1:34, Dr. Sawyer moved and Dr. Biegert seconded to adjourn the meeting. The motion passed unanimously.

The next regular Board meeting is scheduled for April 11 at the Crowley Campus.