

CEDARS INTERNATIONAL ACADEMY

GOVERNING BOARD
REGULAR MEETING AGENDA
THURSDAY JUNE 6TH, 2019 @9:30 AM

5701 SPRINGDALE RD, AUSTIN, TX 78723

PROJECTED DURATION: 0 HOURS AND 59 MINUTES

NOTICE OF REGULAR BOARD MEETING 1 MIN

To Be Held on June 6, 2019

The Board of Directors

Cedars International Academy

A regular Meeting of the Board of Trustees of Cedars International Academy will be held Thursday, June 6, 2019 beginning at 09:30 am, located at Education Service Center Region 13, 5701 Springdale Rd, Austin, TX 78723.

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.
- b. Superintendent Evaluation

V. RECONVENE INTO OPEN SESSION 1 MIN

VI. APPROVAL OF MINUTES 1 MIN

Board Minutes from Regular Meeting May 9th 2019

VII. RECOGNITIONS 1 MIN

VIII. DIRECTOR/BOARD COMMUNICATIONS 5 MIN

- a. Superintendent Report

IX. REPORT ITEMS 5 MIN

- a. Principal Report
- b. Budget and Finance Report
- c. Nutrition and Food Service Report
- d. Technology Report
- e. Interview New Board Member Candidates

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 New Board Members.

XI. CONSENT AGENDA 5 MIN

- a. Discuss and possible approval of Annual Financial Report of August 31, 2018 and 2017. (retroactive 1/25/2019)
- b. Discuss and possible approval of Paraprofessional, Teacher and Administrator Candidates. (retroactive 3/14/2019)
- c. Discuss and possible approval of Resolution for a new Cedars International Academy's organizational chart. (retroactive 3/14/2019)
- d. Discuss and possible approval of Instructional Materials Allotment and TEKS Certification 2019-2020. (retroactive 3/14/2019)
- e. Discuss and possible approval of 2019-2020 School Calendar. (retroactive 3/14/2019)
- f. Discuss and possible approval of Paraprofessional, Teacher and Administrator Candidates (retroactive 4/11/2019)
- g. Discuss and possible approval of Budget Amendments. (retroactive 4/11/2019)
- h. Discuss and possible approval of Professional Development Waiver for the 2019-2020 Calendar. (retroactive 4/11/2019).

XII. UPCOMING MEETING 1 MIN

XIII. ADJOURNMENT 1 MIN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 3, 2019 at 12 pm for the Board of Trustees. Posted by: Varghese Panachakunnil.