

# Minutes of Regular Meeting

## School Board

### Horizon Montessori Public Schools

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A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held on Thursday, January 20, 2022, beginning at 6:30 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari  
Jamos O. Hayes  
Dr. Hassan Ahmed  
Dr. Omar M. Al-Qudah  
Randall L. Summers

Trustees Absent:

1. Call to Order: Board Secretary James O. Hayes called the meeting to order at 7:10 PM. Other trustees present were Alim U. Ansari, Dr. Hassan Ahmad, Dr. Omar M. Al-Qudah, and Randall L. Summers.
2. Moment of Silence
3. Public Comments:
  - A. Clarence Grier, RBC Capital Markets, recommendation to obtain property appraisals for district properties to positively impact current district bond(s) and equity.
4. Consent Agenda: Board Trustee Randall L. Summers made the motion to approve the consent agenda items. Motion passed unanimously.
  - A. Minutes of the December 16, 2021, Regular School Board Meeting
  - B. Minutes of the April 13, 2021, Special Corporate Board Meeting
  - C. Minutes of the January 25, 2021, Special Corporate Board Meeting
  - D. Minutes of the December 17, 2020, Special Corporate Board Meeting
  - E. Minutes of the August 6, 2020, Regular Corporate Board Meeting
  - F. Minutes of the August 6, 2020, Special Corporate Board Meeting
  - G. Minutes of the July 1, 2020, Special Teleconference Corporate Board Meeting
5. Superintendent's Report:
  - A. Horizon Montessori Pearland—Principal Vacancy
  - B. HMPS RGV Campuses—Daily Operations and COVID-19
  - C. Horizon Montessori Pearland Active Construction Projects—projected completion date end of April 2022
  - D. Horizon Montessori Pearland—New Teacher Academy
  - E. Community Relations—Pearland Mayor
6. Information:
  - A. *Human Trafficking Prevention and Awareness*. No Action Required.
7. Curriculum:
  - A. *Information—2021-2022 HMPS School Guidelines* *updated 1/18/2022*. No Action Required.

8. Finance:

- A. *Annual Financial Report for the fiscal year ended August 31, 2021.* Board Trustee Randall L. Summers made the motion to approve and accept the report. Motion passed unanimously.

9. Executive Session: None.

10. Action, If Necessary on the Items Discussed in Closed Meeting:

11. Adjournment: Board Vice-chair Dr. Hassan Ahmad adjourned the meeting at 7:39 PM.

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Alim U. Ansari  
Chairman/Superintendent

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James O. Hayes  
Secretary

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Date