

Minutes of Regular Board Meeting

The Board of Trustees Horizon Montessori Public Schools

A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Thursday, May 25, 2017, beginning at 6:30 PM at 2402 E. Business Hwy 83, Weslaco, Texas.

1. Call to Order

Meeting was called to order at 6:30 PM. Those members present were Alim Ansari, James Hayes, Sofia Kamal, Dr. Ahmad, and Randy Summers; member absent was Aurora Saenz.

2. Moment of Silence

3. Public Comments: None

Reasonable restraints on the number, length, and frequency of presentations are permissible. The board may limit the number of persons it will hear on a particular subject and the frequency with which they may appear, so long as the regulation does not abridge constitutionally guaranteed rights of freedom of speech and to petition, nor unfairly discriminate among views seeking expression. Atty. Gen. Op. H-188 (1973)

4. Superintendent's Report

Dr. Lauren Arce reported STAAR scorables done last week, tentative results 5/26/2017; interviews, campus; grades. Mr. Ansari running smoothly with Pearland.

5. Consent Agenda:

A. Minutes of March 30, 2017 Meeting.

A motion was made by Randy Summers and seconded by Sofia Kamal to approve the minutes of March 30, 2017. Motion was passed unanimously.

6. Information: None

7. Action Items:

A. Discuss and take appropriate action to approve traffic impact analysis for school location in Pearland, Texas

A motion was made by Randy Summers and seconded by Sofia Kamal to approve traffic impact analysis for school location in Pearland, Tx. Motion was passed unanimously.

B. Discuss and take appropriate action to approve the engagement of Architect Scott P. Palmero (SP Architecture) for the school location in Pearland, Texas.

A motion was made by Sofia Kamal and seconded by Randy Summers to

approve engagement with Architect Scott Palmero.

- C. Discuss and take appropriate action to approve revised 2017-2018 School Calendar.

A motion was made by Sofia Kamal and seconded by Randy Summers to approve revised School Calendar. Motion was passed unanimously.

- D. Discuss and take appropriate action to approve the name of DBA Horizon Monessori Public Schools and add name to bank accounts

A motion was made by Randy Summers and seconded by Sofia Kamal to approve DBA Horizon Montessori Public Schools to bank accounts. Motion was passed unanimously.

- E. Discuss and take appropriate action to approve the replacement of Mrs. Yolanda Espinoza with Dr. Lauren Arce as a check signer. A motion was approved by Randy Summers and seconded by Sofia Kamal.

8. Governance: None

9. Curriculum: None

10. Items over \$5,000.00: None

11. Finance:

- A. Check Register April 1 - April 31, 2017

- B. Finance Summary April

- C. Discuss and take appropriate action to approve Budget Amendments

A motion was made by Randy Summers and seconded by Sofia Kamal. Motion was passed unanimously.

- D. Discuss and take appropriate action to approve 1 Pay step Increase 2017-2018 Payroll Budget. A motion was made by Randy Summers and seconded by Sofia Kamal.

12. Executive Session- Closed Session

- A. Discuss and take appropriate action on new Board Member. Dr. Gloria Patricia Quesada. A motion was approved by Board Members.

13. Action, If Necessary, on Items Discussed in Closed Meeting

14. Adjournment

A motion was made by Dr. Hassan and seconded by Sofia Kamal to approve adjournment of meeting at 7:15 pm. Motion was passed unanimously.