

Minutes of Regular Meeting

Charter Holder School Board

Horizon Montessori Public Schools

A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held on Thursday, December 16, 2021, beginning at 2:00 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

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

Trustees Absent:

1. Call to Order: Board Secretary James O. Hayes called the meeting to order at 2:46 PM. Other trustees present were Alim U. Ansari, Dr. Hassan Ahmad, Dr. Patricia Quesada, Dr. Omar M. Al-Qudah, Randall L. Summers and Aurora Sáenz.
2. Moment of Silence
3. Public Comments:
 - A. Dorothy Henderson, previous employee at Horizon Montessori Pearland, addressed the board to express concerns involving school management and payroll.
4. Consent Agenda: Board Trustee Randall L. Summers made the motion to approve the consent agenda items. Motion passed unanimously.
 - A. Minutes of the September 30, 2021, Regular School Board Meeting
 - B. Minutes of the October 18, 2021, Regular Corporate Board Meeting
 - C. Minutes of the November 18, 2021, Special School Board Meeting
5. Superintendent's Report:
 - A. District-wide Campus Student Activities
 - B. Interventionist Faculty—New Instructional Initiative
 - C. Horizon Montessori Pearland Active Construction Projects
6. Action Items:
 - A. *MOU for Academic Cooperation between Paradigm Academic Excellence and HMPS.* Board Vice-chair Dr. Hassan Ahmad made the motion to approve the MOU. Motion passed unanimously.
 - B. *Authorize Superintendent to review and approve the selection for bid of Roof Remodel Contract—Building 5 and attached Theater.* Board Vice-chair Dr. Hassan Ahmad made the motion to approve authorization. Motion passed unanimously.
7. Governance:
 - A. *Governance Report 2021.* No action required.

8. Curriculum:

- A. *2021-2022 HMPS School Names Addition—STEM Academy*. Trustee Randall L. Summers made the motion to approve name addition. Motion passed unanimously.
- B. *Non-Expansion Amendment Request Form to Change Campus Names*. Trustee Randall L. Summers made the motion to approve request form. Motion passed unanimously.
- C. *Horizon Montessori Public Schools—Residential Engineering Summer Camp at TAMUK*. Trustee Randall L. Summers made the motion to approve camp. Motion passed unanimously.
- D. *Purchase of STEM Defined Learning Educational Program*. Vice-chair Dr. Hassan Ahmad made the motion to approve purchase. Motion passed unanimously.
- E. *Purchase of Institute for Teachers of the Gifted—Region One Training Program*. Vice-chair Dr. Hassan Ahmad made the motion to approve purchase. Motion passed unanimously.
- F. *Stipend Proposal for Institute of the Gifted—Region One Training Program*. Vice-chair Dr. Hassan Ahmad made the motion to approve proposal. Motion passed unanimously.
- G. *Purchase of 200 Student iPads*. Trustee Aurora Saenz made the motion to approve purchase. Motion passed unanimously.
- H. *Purchase of Campus Administration Laptops District Initiative*. Vice-chair Dr. Hassan Ahmad made the motion to approve purchase. Motion passed unanimously.

9. Facilities and Operations:

- A. *Purchase of Playground System's for RGV and Pearland Campuses*. Trustee Randall L. Summers made the motion to approve purchase. Motion passed unanimously.

10. Finance:

- A. *Horizon Montessori Public School's Rating on the State's Charter Financial Integrity Rating System for 2021 (Charter FIRST)*. No action required.

11. Executive Session:

- A. *Information—Superintendent's Salary for 2020-2021SY*
- B. *Superintendent's Salary for 2021-2022SY*. Board Secretary James O. Hayes called the executive session to order at 3:25 PM. Board Secretary James O. Hayes adjourned executive session and reconvened regular session at 3:31 PM.

12. Action, If Necessary on the Items Discussed in Closed Meeting: Board Trustee Aurora Saenz made the motion to approve a five percent or (5%) raise to be applied to Superintendent's Salary for 2021-2022SY.

13. Adjournment: Board Vice-chair Dr. Hassan Ahmad adjourned the meeting at 3:32 PM.

Alim U. Ansari
Chairman/Superintendent

James O. Hayes
Secretary

Date