MAST Agenda of Regular Board Meeting
Corpus Christi Montessori School
822 Ayers St
Corpus Christi, Texas 78404

Notice of Regular Meeting
Board of Trustees
Montessori Association of South Texas, Inc.
March 24, 2023

A regular meeting of the Board of Trustees of the Montessori of South Texas, Inc., governing board for the Corpus Christi Montessori School will be held on Friday, March 24, 2023, beginning at 12:45 pm. Meeting will be held at Corpus Christi Montessori School.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. All board procedures indicated in italics are modeled after school board guidelines, which are in Texas state compliance for an Open Meeting. As an open meeting, all guests are welcome. Guests who desire to address the Board of Trustees regarding an item on the agenda for an Open Meeting of the Board of Trustees may do so before or during the Board of Trustees' consideration of the item.

1. **Call to Order:**

2. **Roll Call to establish quorum:**

3. **Consent Agenda**
   a. Directors Monthly Report
   b. Review and approve minutes of Regular Meeting January 20, 2023.

4. **Governance:**
   a.

5. **Personnel:**
   a. Discussion of personnel for the 2023-2024 school year.

6 **Finance Report:**
   a. Review monthly finances.

7. **Adjourn meeting:**

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section

418.183(f). The sections of the Texas Government Code under which the board may conduct a closed meeting include but are not limited to:

Section 551.071– Consultation with Attorney;
Section 551.072– Real Property;
Section 551.073—Prospective Gift;
Section 551.074– Officers and Employees (Personnel Matters);
Section 551.076– Security Devices or Security Audits;
Section 551.082– School Children/District Employees/Disciplinary Matter or Complaint;
Section 551.0821—Personally Identifiable Student Information;
Section 551.084– Investigation; Exclusion of Witness from Hearing;
Section 551.087—Economic Development Negotiations
Section 418.183(f)—Homeland Security

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act Tuesday, March 21, 2023, by 12:45 pm.

Kellie Jarvis, President
For the Board of Trustees