



Rick Fernández, Head of School

2555 North IH-35
Round Rock, TX 78664
tel: (512) 660.5230

www.mwschool.org

Meridian School Workshop and Board Meeting Agenda
March 29, 2012
Workshop, Teacher Workroom
4:00 pm -5:45
Board Meeting, Teacher Workroom
6:00

1. Review of Budget

- Actuals to Date 2011 - 2012
- 2012 Projections – Income and Expenses
- Schedule for Budget Approval

2. Break

Order of Business

The Board intends to give citizens an opportunity to participate in the discussion of public business that is being considered and decided by the Board. In order to provide full information and the right of participation to the public, the following is the order of business for regular Board meetings. The presiding officer with the consensus of members present may change the order of business. Those interested in addressing the board should sign-in at the beginning of the meeting. Comments are limited to three minutes per person.

Announcement by the chairperson as to the presence of a quorum and that the meeting has been duly called, and the notice of the meeting has been posted for time and in the manner required by law.

3. Public Comment *(This time will be limited to 20 minutes at a maximum of 3 minutes per speaker. All speakers must sign-up prior to speaking.)*
4. Acknowledgment and Disposition of Communication Addressed to the Board
5. Closed Session: Personnel, legal, or real estate matters.

Following the Executive Session, the Board will reconvene in Open Session and may take action on the items discussed in Closed Session.

Call Back to the order/Pledge of Allegiance / Executive Session Motions

6. Review of previous minutes February 9, 2012 .
Administrative Recommendation: Approve Board Minutes February 9, 2012.
7. Head of School Report:
- Average Daily Attendance
 - Status of Enrollment Process – Total Applications / Lottery / Wait List
 - TDA Audit on Food Service
 - IB PYP Consultation Visit



- Status of Diploma Programme Application
- Sexuality Education Curriculum – Requirements
- 2012/2013 calendar revision: *Administrative Recommendation: Vote to accept amended 2012/2013 Calendar*

8. Policy Reviews:

- Food Policy: *Vote: To accept the 2012-2013 Food Policy* - Kelly McBride
- Secondary Uniforms: *Vote: To accept the 2012-2013 Secondary Uniform Policy* – Rick Fernandez
- Absences : Current Policy: **(proposed additions are bold)**
- Age of First Graders: **(proposed additions are bold)**

EXCUSED ABSENCES

An absence may be considered excused under the following conditions:

1. Personal illness **(absences extending more than three days require a note from a physician)**
2. Major religious holiday of the family's faith **(Holidays are assumed to be for a single day unless otherwise documented. Documentation of holiday to be provided by family)**
3. Emergency doctor or dental appointments which cannot be made after school **(with note from physician)**
4. A death in the family **(reasonable length of time as determined in consultation with appropriate school administrator)**
5. Other necessary and justifiable reasons as excused by school administrators

ADMISSIONS

To be eligible for admission to Meridian School, regardless of school district, students must physically reside within the geographic boundaries of Williamson County prior to the first day of school.

Students entering Kindergarten must be 5 years old by September 1 of the entering year.

Students entering 1st grade must be 6 years old by September 1 of the 1st grade year. If younger than 6, a child must have completed a public kindergarten school program.

9. Development Policies, Review and possible Approval – ViP Representative

- Gift Acceptance Policy – 3 options to address concerns expressed in February meeting. *Possible vote to approve.*
- Development Policy - *Final attached per edits at February meeting.*

10. Financial Report – Eileen Kuhn

- Current Budget Status
- Auditors – Review Auditors and Schedule Interviews
- Directors and Officers Insurance

11. Schedule April Board Meeting

12. Status of VISTA Grant Application



Rick Fernández, Head of School

2555 North IH-35
Round Rock, TX 78664
tel: (512) 660.5230

www.mwschool.org

13. Possible Charter School Intervention in the Current School Finance Litigation –
14. New Business – Discussion Only
15. Adjourn