Meridian School  
January 23, 2020

Public Hearing – Texas Academic Performance Report (TAPR)  
6:00 pm

**Board Agenda**

Regularly Scheduled Board Meeting  
Following the TAPR Presentation

**Board Meeting**

**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.

1. **Call to the order/Pledge of Allegiance**

2. **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.)**

3. **Acknowledgement** and Disposition of Communication Addressed to the Board.

4. **Meridian Moment** – Rick Fernández, Head of School

5. **Consent Agenda** – Ann Wink, Board President  
   A. Review of previous minutes – November 7, 2019 (attachment)  
   B. Enrollment Report (attachment)  
   C. 1st QTR Financials 2019-2020 (attachment)  
      *Suggested Motion: Approve Consent Agenda as presented.*
6. **Review and possible approval of the preliminary 2020-2021 budget for the purposes of hiring**  
   – Eileen Kuhn, CFO  
   See Attached.  
   *Suggested Motion: To approve the preliminary 2020-2021 budget for the purposes of hiring.*

7. **Review and possible approval of Budget Amendment #1.** Eileen Kuhn, CFO  
   See attached.  
   *Suggested Motion: To approve 2019-2020 Budget Amendment #1.*

8. **Review and possible approval of the 2018-2019 Audit.** Eileen Kuhn, CFO and Laurie Gutierrez, Blazek and Vetterling  
   See attached.  
   *Suggested Motion: To approve the 2018-2019 Audit.*

9. **Review and possible approval of the Multi-Hazard Emergency Operations Plan (MEOP).** Karalei Nunn, COO  
   See attached.  
   *Suggested Motion: To approve the Multi-Hazard Emergency Operations Plan (MEOP).*

10. **Proposed Revisions to the Company Agreement (Bylaws).** Karalei Nunn, COO  
    1. Revise financial year.  
       
       **Current:**  
       Section 2.4 Fiscal Year. The Company’s fiscal shall commence on July 1 and shall terminate on the following June 30.  
       **Proposed:**  
       Section 2.4 Fiscal Year. The Company’s fiscal shall commence on September 1 and shall terminate on the following August 31.  
       **Rationale:** This change will bring into alignment our practice and our Meridian IRS filing.  
    2. Revise board member nomination process.  
       
       **Current:**  
       Section 6.1.1 The Governing Board shall have the right to set the number of members of the Governing Board and to appoint individuals to the Governing Board on the basis of any criteria it deems relevant and consistent with the Company’s mission, provided that the Meridian World School’s Parents’ Association shall have the right to approve the appointment of two (s) members of the Governing Board, one (1) of whom shall initially be Anna Beth Wink, and the subsequent appointment of any persons who shall replace such members of the Governing Board, and further provided that each appointment to the Governing Board shall be subject to the approval of the Member, which may withhold such approval if the Member reasonably believes that such appointment would jeopardize the tax-exempt status of the Member.
Proposed:
Section 6.1.1 The Governing Board shall have the right to set the number of members of the Governing Board and to appoint individuals to the Governing Board on the basis of any criteria it deems relevant and consistent with the Company’s mission, provided that the Meridian World School’s Parents’ Association shall have the right to approve the appointment of one (1) member of the Governing Board, provided that each appointment to the Governing Board shall be subject to the approval of the Member, which may withhold such approval if the Member reasonably believes such appointment would jeopardize the tax-exempt status of the Member.

Rationale: The board, as originally designed by Imagine Schools would have had five members, with three appointed by Imagine, generally from the national office. This section gave the parents approval of two of the five members, guaranteeing them some voice, though not a majority. As Meridian is not an Imagine School, the board is not populated from ‘within’ Meridian. Board members are sought from the community including recommendations from our parents. That board has traditionally held one seat for a parent and that position will continue to be approved by the Volunteers-in-Partnership, the parent association at Meridian.

Suggested Motion: To approve the changes to Sections 2.4 and 6.1.1 of the Meridian World School Company Agreement.

11. Calendar Revisions:
June 16th board meeting. Proposed move to Tuesday, May 26th.
HOS self-evaluation due to Board early June.
June 16th Executive Session for Board to complete HOS review.

Suggested Motion: To approve revisions to the 2019-2020 board calendar.

End of Agenda

Training Requirements for all returning members: 6 hours prior to December 1st, 2020.

Notable Dates/Activities
February
Call for Board Nominations for open seats
Student Applications close final day of February
March
Lottery 03.11
Spring Break 03.16–03.20

Future Meetings:
March 26, 2020

Board Members & Terms
Ann Wink – President 2022
Paul Emerson - Vice-President 2020
Joe Stippick – Secretary 2020

Bhavani Parpia - 2020
Sofia O’Malley - 2021
Tadd Phillips – 2021

Training Opportunities
June 2 – June 4 – Summer Summit