



Meridian World School

2555 North IH-35
Round Rock, TX 78664
tel: (512) 660.5230
fax: (512) 660.5231

www.mwschool.org

Meridian School
November 4, 2021
Agenda
Board Meeting
6:00 pm

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 may sign up at the board meeting prior to the start at 6:00 pm Thursday November 4. Comments should be limited to items posted on the agenda and be a maximum of three minutes. Comments that meet these criteria may be shared in person at the meeting under item 1. Public Comment.

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. Public Comment (See above under Order of Business. Comments are limited to 3 minutes each with a total of 20 minutes total.)
2. Acknowledgement and Disposition of Communication Addressed to the Board.

Call to order / Pledge of Allegiance

6:05 PUBLIC HEARING

3. **FIRST (Financial Integrity Rating System of Texas) Presentation:** The Texas Education Agency requires school districts to announce and hold a public meeting to distribute a financial management report that explains the district's performance under each of the indicators and the district's rating. Meridian received a Superior Achievement rating and a score of 100. Eileen Kuhn, CFO
4. **Consent Agenda**
 - a. Approval of previous minutes - [August 26, 2021](#), Called meeting [September 30, 2021](#)

- b. [Enrollment Report](#)
- c. [4th QTR Financials 2020-2021](#)
- d. [Policy Updates to SpEd Legal Framework](#)
- e. [Student/Parent Handbook update - 5" Knife possession, page 44.](#)

Suggested Motion: To approve the Consent Agenda as presented.

5. [Proposed School Calendar 2022 - 2023](#): Rick Fernandez, Head of School

Suggested Motion: To approve authorizing the Head of School to seek a waiver of 2100 minutes of instructional time for 2100 minutes of professional development time in the 2022-2023 school calendar from the Texas Education Agency making the required yearly, instructional minutes 73,500 instead of 75,600 minutes.

Suggested Motion: To approve the 2022-2023 school calendar, totaling 74,375 minutes, as attached with the following critical dates: School start: August 9, 2022, ending May 25, 2023. Fall break is October 10-14, 2022. Winter break is December 19, 2022 to January 2, 2023. The 74,375 minutes calendar contains an additional 875 minutes to allow for two bad weather days if necessary.

6. [English as a Second Language \(ESL\) Snapshot Presentation](#): Matthew Casteneda, Assistant Principal Middle School
7. **Review of the [2021-2022 Campus Improvement Plan](#)**: Karalei Nunn, Founder & COO

Suggested Motion: To approve the 2021-2022 Campus Improvement Plan.

8. **Executive Session:** Pursuant to Texas Government Code Under Section 551.074, the Board will meet to discuss a personnel matter.

End of Agenda

Next Meeting:

Regular Meeting: **January 20, 2022**

Notable Dates/Activities

November World Parade and Festival 11.12 – 11.13
 Friends of Meridian Silent Auction 11.12
 Thanksgiving Break 11.22 -11.26

December Winter Break - Students 12.17 - 01.04

January School Begins 01.05
Alumni Recognition 01.06
Homecoming Week 01.10 – 01.14
Holiday 01.17
Student Applications for 20-21 open January 1
Audit submitted to State by Auditor by January 31

Board Members & Terms

Ann Wink – President 2022
Paul Emerson - Vice-President 2023
Tadd Phillips – Secretary 2024
Sofia O'Malley – 2024
Alice Ortiz – 2023

Scott Duff – 2023
Tejal Bhalani - 2023