

Waco Charter School March 2020 Board Meeting

Time: March 23, 2020 3:00 PM - 7:00 PM CDT

Location: 500 Franklin Ave. Waco, TX 76701

Description:

We were unable to establish a Quorum for the February 2020 Board Meeting. We will be voting on February and March Agenda items.

The February 2020 Waco Charter School Board Meeting will be held at EOAC Central Office, 500 Franklin Ave., Waco, TX 76701.

Executive Committee will begin at 3:00PM and the Full Board Meeting will begin at 5:30PM. Dinner and Director Point training will begin at 5:00 PM. We look forward to seeing you there!

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Pledge of Allegiance		
	Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)		
ACTION	1. Consent Agenda Items <ul style="list-style-type: none">January 27, 2020 WCS Executive Committee MinutesJanuary 27, 2020 WCS Board of Directors MinutesFinancial Report February 2020		5
REPORT	2. Principal's Report - February & March	Nancy Cross	14
REPORT	3. School Zone	Heather Shelton-Faulk	15
INFORMATION	4. WCS STAAR Spring 2020 Benchmark Test Results	Nancy Cross	28
DISCUSSION	5. Dates and Times for Board Training	Dorothy Marstaller	29
ACTION	6. Approve WCS Calendar for 2020-2021	Nancy Cross	11
ACTION	7. Resolution - Wage Payments During Emergency Closing	Dorothy Marstaller	30

Section	Agenda Item	Presenter	Page
ACTION	<p>Executive Session</p> <ul style="list-style-type: none"> • 551.071 Private Consultation with the board's attorney. • 551.072 Discussing purchase, exchange, lease, or value of real property. • 551.073 Discussing negotiated contracts for prospective gifts or donations. • 551.074 Discussing personnel or to hear complaints against personnel. 		
	Adjournment		