

# EOAC Waco Charter School April 2020 Meeting

**Time:** April 27, 2020 3:00 PM - 6:00 PM CDT

## Description:

The April 2020 Waco Charter School Board Meeting will be conducted via teleconference, using *Go To Meeting*, to follow Governor Greg Abbott's social distancing regulations due to COVID-19.

Executive Committee will begin at 3:00PM on *Go To Meeting*. The Full Board Meeting will begin at 5:30PM on *Go To Meeting*.

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.)		
<b>ACTION</b>	Consent Agenda Items  1. March 23, 2020 WCS Executive Committee Minutes 2. Financial Report - March 2020 3. Board of Directors - Approve February and March Agenda Items		<b>6</b>
<b>ACTION</b>	School Closure Grading Policy	Nancy Cross	<b>7</b>
<b>ACTION</b>	Application to Waive Appraisals for Administrators and Teachers	Nancy Cross	<b>10</b>
<b>ACTION</b>	Gym Relocation Project - Scope and Estimate	Nancy Cross	<b>14</b>
<b>REPORT</b>	Principal's Report	Nancy Cross	<b>15</b>

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