

# WCS Governing Board June 2020 Meeting

**Time:** June 22, 2020 3:00 PM - 7:30 PM CDT

**Location:** Remote

## Description:

Below is instructions for joining our virtual board meeting today, 6/22/2020. As always, our executive committee meeting will begin at 3:00PM and full board at 5:30PM. You only need a phone to join.

1. Please join us via phone. Using your phone, please call (346) 248 - 7799.
2. Enter access code 767 2557 2065 and press the # key.

That is all that is required to join our meeting today.

If you would like, you may also join via the web by clicking on the link:

<https://us04web.zoom.us/j/76725572065>. You do not have to join the web conference, but it is available if you'd like.

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. May 26, 2020 WCS Executive Committee Minutes 2. May 26, 2020 WCS Board of Director Minutes 3. Financial Report - May 2020		<b>1</b>
<b>ACTION</b>	TEA Waiver - Notify for Risk of Failure	Nancy Cross	<b>9</b>
<b>ACTION</b>	TEA Waiver - Revised Missed School Days	Nancy Cross	<b>13</b>
<b>ACTION</b>	TEA Attestation - Closed, but Committed to Providing Instruction	Nancy Cross	<b>17</b>

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b>ACTION</b>	Approve Existing Gym Asbestos Abatement	Nancy Cross	<b>20</b>
<b>ACTION</b>	Approve WCS Intersession 2020-2021 Calendar	Carl Ritter	<b>22</b>
<b>ACTION</b>	WCS 9 Week Grading Policy	Carl Ritter	<b>23</b>
<b>REPORT</b>	WCS School Parent Survey Results - Intercession Calendar	Nancy Cross	<b>29</b>
<b>REPORT</b>	Intent to Apply for Federal Funds: Elementary and Secondary School Emergency Relief (ESSER Grant)	Nancy Cross	<b>31</b>
<b>REPORT</b>	Intent to Apply for Federal Funds: Every Student Succeeds Act (ESSA) Grant	Nancy Cross	<b>43</b>
<b>REPORT</b>	Principal Report	Nancy Cross	<b>44</b>
<b>REPORT</b>	Executive Director Report	Dorothy Marstaller	
<b>ACTION</b>	<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		