

EOAC September Board Meeting

Time: September 28, 2020 3:00 PM - 7:30 PM CDT

Location: 500 Franklin Ave./Zoom

Description:

Description:

Below is instructions for joining our virtual board meeting today, 09/28/2020. Our Executive committee meeting will begin at 3:00PM and our full Governing Board meeting 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 **764 3103 7632** 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/76431037632>. 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		1
	Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)		

Section	Agenda Item	Presenter	Page
ACTION	Consent Agenda Items <ol style="list-style-type: none"> 1. August 24, 2020 Executive Committee Meeting Minutes 2. August 24, 2020 Board of Directors Meeting Minutes 3. September 16, 2020 Executive Committee Minutes 4. Financial Report 5. Community Service Monthly Report 6. WAP Board Report 7. HS Director Report 8. MOU - Head Start/Tarleton 9. Head Start Policy Updates 10. Job Description Updates <ol style="list-style-type: none"> 1. Head Start Teacher 2. Head Start Teacher Aide 3. Head Start Nutrition Manager 4. Head Start Assistant Director 5. Family & Community Partnership Manager Job Description 		8
ACTION	3. Approve Nominating Committee Members	Dorothy Marstaller	
ACTION	4. Appoint New Board Member	Dorothy Marstaller	59
ACTION	5. Approve Board Treasurer Nomination	Dorothy Marstaller	51
ACTION	6. Approve Board Parliamentarian Nomination	Dorothy Marstaller	52
ACTION	7. Appoint Executive Committee Members	Dorothy Marstaller	
ACTION	8. Approve Audit Committee Members	Dorothy Marstaller	57
ACTION	9. Review & Approve Head Start Calendar - October	Susan Wilson	
ACTION	10. Approve Executive Director Mart Contract Negotiation		
REPORT	11. Governing Body Awareness - Members Signatures	Susan Wilson	60
Discussion	12. Executive Director Evaluation Feedback	Dorothy Marstaller	62
REPORT	13. Executive Director Report	Dorothy Marstaller	
REPORT	14. Board Training Dates/ Hours Updates	Dorothy Marstaller	

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		