

The EOAC Waco Charter School Board Meeting



Time: October 26, 2020 5:30 PM - 7:30 PM CDT

Location: Board Room/Virtual

Description:

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Below is instructions for joining our virtual board meeting today, 10/26/2020. 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 761 9235 0895 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/76192350895>. 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		
Action	Appoint New Board Member - Betsy Gilchrist	Dorothy Marstaller	5
Action	Consent Agenda Items <ul style="list-style-type: none">• September 28, 2020 - Executive Committee Meeting Minutes• September 28, 2020 - Board Meeting Minutes• Financial Report - September 2020		1

Section	Agenda Item	Presenter	Page
Action	Waiver for Teachers without ESL Supplemental Certificate	Nancy Cross	8
Action	Approve Attestation Affidavit	Nancy Cross	14
Action	HB 3 Goals	Nancy Cross	28
Action	Resolution to Waive the 50% Test Rule – TAC 100.1032(b) (3)	Nancy Cross	42
Action	Provide Remote Instruction Only as Medically Necessary	Nancy Cross	46
Information	Principals' Report	Nancy Cross	47
Information	Executive Directors Report	Dorothy Marstaller	
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		