

Waco Charter School Board Meeting - November 16, 2020

Time: November 16, 2020 5:30 PM - 7:00 PM CST

Location: Board Room / Virtual

Description:

Below is instructions for joining our virtual board meeting today, 11/16/2020. 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 857 1434 8534 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://us02web.zoom.us/j/85714348534>. 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	1. Consent Agenda Items <ul style="list-style-type: none">• October 26, 2020 - Executive Committee Meeting Minutes• October 26, 2020 - Board Member Minutes		1
Action	2. Financial Report - October 2020	Cassie Bianchi	9
Information	3. Waco Charter School Results Driven Accountability Report	Nancy Cross	11
Information	4. TEA acceptance of Waco Charter School Asynchronous Learning Plan	Nancy Cross	28

Section	Agenda Item	Presenter	Page
Information	<p>5. Waco Charter School 2021 Renewal Performance Report</p> <ul style="list-style-type: none"> • Special Populations - Amber Crocker • Instruction - Carl Ritter • Accountability - Nancy Cross 	Nancy Cross	42
Information	6. State of Texas Governor Recognition of School Principals	Dorothy Marstaller	60
Information	<p>7. Principal's Report</p> <ul style="list-style-type: none"> • Current status and future plans for serving remote learners at Waco Charter School. • Current COVID-19 status for staff and students. • Enrollment and attendance. • Response to Intervention (RTI) program at Waco Charter School. • Resilient Schools Support Program visit. • Completed installation of FrontRow Juno. • Implementation status of Skyward student information system, Schoology learning management system, Eduphoria Suite for student data, curriculum and lesson plans, and educator evaluations. 	Nancy Cross	62
Information	Executive Directors Report	Dorothy Marstaller	
Action	<p>Executive Session</p> <ul style="list-style-type: none"> • 551.071 Private Consultation with the Board 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		