

# Waco Charter School Board Meeting - March 2, 2021

**Time:** March 02, 2021 3:00 PM - 7:30 PM CST

**Location:** Board Room / Virtual

## Description:

Below is instructions for joining our virtual board meeting today, 3/2/2021. 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 813 0506 6454 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/81305066454>. 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 Comment <i>(Public comment may be made on any agenda item before or during the body's consideration of the item.)</i>		
Action	1. Consent Agenda Items <ul style="list-style-type: none"><li>• Executive Committee Meeting Minutes - January 25, 2021</li><li>• Board of Directors Meeting Minutes - January 25, 2021</li><li>• Financial Report - January 2021</li><li>• WCS Accountant Job Description</li></ul>		1
Action	2. Finance Audit Update	Cassandra Bianchi	
Discussion	3. Principal's Report	Nancy Cross	18
Discussion	4. Board Member Training Hours and Requirements	Dorothy Marstaller	19

Section	Agenda Item	Presenter	Page
Discussion	5. Executive Directors Update	Dorothy Marstaller	
Action	6. Executive Session <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		