

# Waco Charter School Board Meeting - March 29, 2021

**Time:** March 29, 2021 3:00 PM - 7:30 PM CDT

**Location:** Board Room / Virtual

## Description:

Below are instructions for joining our virtual Board Meeting on 03/29/2021. The Executive Committee Meeting will begin at 3:00 p.m. and our full Governing Board Meeting will begin at 5:30 p.m. 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 **891 1855 4882** 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/89118554882>.

You do not have to join the web conference, but it is available if you'd like.

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**The agenda for today's meeting can be found on DirectorPoint. To access the agenda:**

1. Navigate to <https://directorpoint.com/login>
2. Enter your username into the username box. Enter your password into the password box.
3. Click on the Sign-In button.
4. Click on the date of the meeting on the calendar.
5. Click on the name of the meeting (EOAC Governing Board or WCS) - The Agenda will display.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Pledge of Allegiance		
	Public Comments <i>(Public comment may be made on any agenda item before or during the body's consideration of the item.)</i>		
Action	Consent Agenda Items <ul style="list-style-type: none"><li>• WCS Executive Committee Meeting Minutes - March 2, 2021</li><li>• WCS Board of Directors Meeting Minutes - March 2, 2021</li></ul>		1

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
Action	Financial Report - February 2021 <i>(Organizational Standard 8.7)</i>	Cassie Bianchi	<b>5</b>
Discussion	Human Trafficking Policy First Reading	Nancy Cross	<b>7</b>
Discussion	Benchmark Results	Nancy Cross	<b>11</b>
Discussion	Principal's Report	Nancy Cross	<b>12</b>
Discussion	Board Member Training Hours and Requirements - Scheduled training dates April 4, 2021 & June 4, 2021	Dorothy Marstaller	<b>13</b>
Discussion	Executive Directors Update	Dorothy Marstaller	
Action	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		