

May 2021 Waco Charter School Board Meeting



Time: May 24, 2021 3:00 PM - 7:00 PM CDT

Location: 500 Franklin

Description:

Below are instructions for joining our virtual Board Meeting on 05/24/2021. 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 **875 3982 6657** 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/87539826657>

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

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 Comment (Public comment may be made on any agenda item before or during the body's consideration of the item.)		
ACTION	Consent Agenda Items 1. April 26, 2021 WCS Executive Committee Minutes 2. Approve Reading Interventionist Job Description		1
ACTION	Financial Report - April 2021	Cassandra Bianchi	12
ACTION	Approve Depository Contract Extension with Extraco Banks	Cassandra Bianchi	30
ACTION	Adopt Human Trafficking Policy - 3rd Reading & Adoption	Nancy Cross	31
ACTION	Notice of Intent to Apply for Federal Funds	Nancy Cross	8
ACTION	Public Notice of Intent to Apply for Federal Funds Under ARP Act, Elementary and Secondary School Emergency Relief (ESSER) III Grant	Nancy Cross	45
ACTION	Employee Classification Update - WCS 12 Month Employee	Heather Faulk	47
ACTION	Hire Project Manager to Oversee Gymnasium Construction	Dorothy Marstaller	50
REPORT	Principal's Report	Nancy Cross	55

Section	Agenda Item	Presenter	Page
Recognition	Recognize Billie Meyers for Two Years of Service - May 23, 2019		
ACTION	Executive Session <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		