

# June 2021 Waco Charter School Board Meeting



**Time:** June 28, 2021 3:00 PM - 7:30 PM CDT

**Location:** Board Room/Zoom

## Description:

Below are instructions for joining our virtual Board Meeting on 06/28/2021. 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 889 7749 9889 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/88977499889>

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 the Agenda   |                    |           |
|               | Mission Statement  |                    |           |
|               | Pledge of Allegiance   |                    |           |
| <b>ACTION</b> | Consent Agenda<br>1. May 2021 Executive Committee Minutes<br>2. May 2021 Governing Board Minutes |                    | <b>29</b> |
| <b>ACTION</b> | April 2021 Finance Report  | Cassandra Bianchi  | <b>37</b> |
| <b>ACTION</b> | Approve Hiring of WCS Principal - Carl Ritter  | Dorothy Marstaller | <b>38</b> |
| <b>ACTION</b> | Policy Update - Personal Days for WCS  | Heather Faulk      | <b>40</b> |
| <b>ACTION</b> | Policy Update - Probationary Period for Teachers   | Heather Faulk      | <b>41</b> |
| <b>ACTION</b> | Waco Charter School Retention Stipends   | Heather Faulk      | <b>43</b> |
| <b>ACTION</b> | Public Notice of Intent to Apply for Federal Funds ESSER III                                     | Nancy Cross        | <b>44</b> |

| <b>Section</b> | <b>Agenda Item</b>   | <b>Presenter</b>   | <b>Page</b> |
|----------------|--|--------------------|-------------|
| <b>ACTION</b>  | Public Notice of Intent to Apply for Federal Funds ESSER II  | Nancy Cross        | <b>45</b>   |
| <b>ACTION</b>  | Public Notice of Intent to Apply for Federal Funds IDEA-B  | Nancy Cross        | <b>46</b>   |
| <b>ACTION</b>  | Public Notice of Intent to Apply for Federal Funds ESSA  | Nancy Cross        | <b>47</b>   |
| <b>REPORT</b>  | 2020 - 2021 STAAR Results  | Carl Ritter        | <b>48</b>   |
| <b>REPORT</b>  | RSSP/ESSR III Grant Survey Results   | Nancy Cross        | <b>57</b>   |
| <b>REPORT</b>  | Summer CRIMSI Pilot Report   | Nancy Cross        | <b>61</b>   |
| <b>REPORT</b>  | Principal's Report   | Nancy Cross        | <b>63</b>   |
| <b>REPORT</b>  | Waco Charter School Discretionary Charter Renewal  | Dorothy Marstaller | <b>65</b>   |
| <b>REPORT</b>  | Board Training Hours - Update  | Dorothy Marstaller |             |
| <b>REPORT</b>  | Executive Director's Report - TPSCS Conference October 27 -29  | Dorothy Marstaller |             |
|                | <p>Executive Session</p> <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  |                    |             |