



**EXECUTIVE COMMITTEE MEETING  
MONDAY, MAY 24, 2021  
REMOTE & IN-PERSON  
3:00 P.M.**

**MEMBERS PRESENT**

Ben Perry – *In Person*  
Susan Copeland – *In Person*  
Gary Luft – *In person*  
Elizabeth Nelson – *In person*  
Judith Benton – *Remote*  
Terronga Weaver – *Remote*

**STAFF MEMBERS PRESENT**

Dorothy Marstaller – *In Person*  
Heather Shelton-Faulk – *In Person*  
Nancy Cross – *In Person*  
Susan Wilson – *Remote*  
Brenda Sanchez – *In Person*  
Robert Kunze – *In Person*  
Kanisha Johnson – *In Person*

**MEMBERS ABSENT**

The meeting was called to order by President Ben Perry at 4:38 p.m.

**ESTABLISH QUORUM**

A quorum was established.

**ORDER OF AGENDA**

The agenda was altered to show the April Governing Board items moving to the consent agenda, as item number three

**MISSION STATEMENT**

The mission statement will be read at the 5:30PM Meeting

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be read at the 5:30PM Meeting

**PUBLIC COMMENTS**

No public comment

## **CONSENT AGENDA**

The Consent Agenda is presented with the following items:

- Executive Committee Meeting Minutes – April 26, 2021
- All items from the April 26, 2021 Full board meeting

*Ben Perry asked if anyone would like to pull anything for further consideration or questions. . Ben Perry called for a motion to approve the Consent Agenda. Gary Luft makes a motion to Approve the agenda. Judith Benton seconds the motion. All in favor. Motion carries unanimously.*

## **EOAC FINANCIAL DATA MONTHLY REPORT – APRIL 2021 (ORGANIZATIONAL STANDARD 8.7)**

Cassandra Bianchi presented the Finance Report for April 2021 to the Executive Committee. Ms. Bianchi reported on the school's financial obligations, and reported that the school is in good financial standing. Ms. Bianchi reports that State-based funding will cover salaries for the 2021 – 2022 school year, and highlighted the fund 420, which is local funds. Mr. Perry asks if the board has any questions for Ms. Bianchi, and no questions are asked. Susan Copeland makes a motion to accept the finance report as presented. Gary Luft seconds the motion.

*All in favor, motion carries unanimously.*

## **APPROVE DEPOSITORY CONTRACT EXTENSION WITH EXTRACO BANK**

Ms. Bianchi presented that the contact with Extraco Bank involving Waco Charter school is ready for renewal. Waco Charter School and EOAC have no intent or desire to alter the contract with Extraco, as the relationship is mutually agreeable, Extraco does not charge WCS/EOAC fees, and the bank has been very helpful and quick to assist with all items. Mr. Luft asked Ms. Bianchi if new signature cards were needed for the bank account, and Ms. Bianchi responded that no new cards were needed at this time. Mr. Luft then asked if the contract would have to go out for bid in the future. Ms. Marstaller explained that as a charter school, WCS does not have a to bid the contract after any time. Ms. Marstaller highlighted that Extraco has saved EOAC over \$30,000 in fees, so we are very happy with their services. Ms. Bianchi explained that TEA does require the board to certify yearly that Waco Charter School is currently Extraco as a vendor, and that the board is aware of the relationship.

Mr. Perry called for any further questions, and no questions were asked. Mr. Perry called for a motion to accept the Depository Contract Extension. Mr. Gary Luft makes a motion to approve the Community Services Monthly Report. Ms. Judith Benton seconds the motion.

*All in favor, motion carries unanimously.*

## **ADOPT HUMAN TRAFFICKING POLICY- 3<sup>rd</sup> READING AND ADOPTION**

Nancy Cross presented the 3rd reading and final reading of the human trafficking policy. Ms. Cross explained to the Executive Committee that the document she was reading was the same document that was presented last month, and that no changes have been made to content at all. This policy will put Waco Charter School in compliance with the TEA requirement that WCS have a policy in place, and that the policy ties into management of child abuse and child welfare situation, including our children with disabilities. Ms. Cross believes this policy will satisfy that requirement, and that the policy is good for children. The documented policy will go into staff handbook, and on the Waco Charter School website.

Mr. Perry called for any further questions, and no questions were asked. Mr. Perry called for a motion to accept the Adoption of the Human Trafficking Policy for Waco Charter School. Mr. Gary Luft makes a motion to approve the Adoption of the Human Trafficking Policy. Ms. Judith Benton seconds the motion.

*All in favor, motion carries unanimously.*

**NOTICE OF INTENT TO APPLY FOR FEDERAL FUNDS**

Ms. Nancy Cross made a Notice to public that Waco Charter school is applying for federal funds, and that the board meeting serves as public notice. Waco Charter School intends to apply for ESSA – Title funds; Ms. Cross explained the different fund types to the governing board. Ms. Cross also stated that Waco Charter School intends to apply for the Special Education Consolidated Grant Program. This program provides funding for speech and language services, which is a high need in preschool group.

Mr. Perry called for any further questions, and no questions were asked. Mr. Perry called for a motion to accept the Notice of Intent to Apply for Federal Funds for Waco Charter School. Mr. Pen Perry makes a motion to approve the Notice of Intent to Apply for Federal Funds for Waco Charter School. Mr. Gary Luft seconds the motion.

*All in favor, motion carries unanimously.*

**PUBLIC NOTICE OF INTENT TO APPLY FOR FEDERAL FUNDS UNDER ARP ACT, ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) III GRANT**

This item was pulled from the agenda without action.

**EMPLOYEE CLASSIFICATION UPDATE - WCS 12 MONTH EMPLOYEE**

Heather Faulk presented a Handbook update to change the classification of Waco Charter School 12-month staff to work 226 days, instead of 248 days. This status change will allow Waco Charter School to better align with other districts. Ms. Copeland asked if staff would lose any pay or benefits. Ms. Faulk explained that all pay and benefits would remain the same, with the exception of time-off, which would be granted to the WCS 12-month staff on a different basis, since the staff are now working fewer days.

Mr. Perry called for any further questions, and no questions were asked.. Mr. Perry called for a motion to accept the Employee Classification update. Ms. Susan Copeland makes a motion to approve the WCS 12-month Employee Classification update. Mr. Gary Luft seconds the motion.

*All in favor, motion carries unanimously*

**HIRE PROJECT MANAGER TO OVERSEE GYMNASIUM CONSTRUCTION**

Ms. Marstaller requested the board's permission to go out and hire a contractor to oversee the gymnasium construction through EOAC, as the costs are exorbitant through the contractor. Mike Maars said we can save money, if we find someone to run the project for a 12 week period, as the Contractor has large mark-up on project managers. If EOAC hires a contractor manager, the cost would be twelve weeks, \$12,000 - \$15,000 in salary. Mr. Perry has questions about the construction project, and wants more information. The item is pulled with no action taken.

**PRINCIPAL'S REPORT**

Ms. Nancy Cross presented the principal's report. Ms. Cross reported that Waco Charter completed TELPAS assessments. Three STAAR under our belt. Next Tuesday and Thursday, will complete final STAAR. ESSER III Grant has been awarded. Making plans for funds. Will request board involvement in the near future. Field trip time. Children are excited to go on trip. Field day is coming up. Graduation ceremonies will be held outside. Summer school is starting June 14th. There are over 100 students who need summer learning.

**EXECUTIVE SESSION**

The Executive Session is a standard agenda item and will appear on all governing board agendas. The Governing Board did not enter Executive Session on 5/24/2021.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:11PM

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***Board Chair***

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***Date***



**GOVERNING BOARD MEETING  
MONDAY, MAY 24, 2021  
REMOTE & IN-PERSON  
5:30 P.M.**

**MEMBERS PRESENT**

Ben Perry – *In Person*  
Susan Copeland – *In Person*  
Gary Luft – *In person*  
Elizabeth Nelson – *In person*  
Judith Benton – *Remote*  
Terronga Weaver – *Remote*  
Dr. Cassy Burlison - *Remote*  
Dytrun Thurkill – *Remote*  
Billie Myers – *Remote*  
Renee Turner – *Remote*  
Carolyn Cotton – *Remote*  
Dr. Howard Childs – *Remote*  
Betsey Gilchrist – *Remote*

**STAFF MEMBERS PRESENT**

Dorothy Marstaller – *In Person*  
Heather Shelton-Faulk – *In Person*  
Nancy Cross – *In Person*  
Susan Wilson – *Remote*  
Brenda Sanchez – *In Person*  
Robert Kunze – *In Person*  
Kanisha Johnson – *In Person*

**MEMBERS ABSENT**

Steve Hernandez  
Charles Eaton

The meeting was called to order by President Ben Perry at 6:00 p.m.

**ESTABLISH QUORUM**

A quorum was established.

**ORDER OF AGENDA**

The agenda was altered to show the April Governing Board items moving to the consent agenda, as item number three.

**MISSION STATEMENT**

The mission statement was read by Ben Perry.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was read.

**PUBLIC COMMENTS**

No public comment

## **CONSENT AGENDA**

The Consent Agenda is presented with the following items:

- Executive Committee Meeting Minutes – April 26, 2021
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*Ben Perry asked if anyone would like to pull anything for further consideration or questions. Ben Perry called for a motion to approve the Consent Agenda. All in favor. Motion carries unanimously.*

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*All in favor, motion carries unanimously.*

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Mr. Perry called for any further questions, and no questions were asked. Mr. Perry called for a motion to accept the Depository Contract Extension.

*All in favor, motion carries unanimously.*

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Mr. Perry called for any further questions, and no questions were asked. Mr. Perry called for a motion to accept the Adoption of the Human Trafficking Policy for Waco Charter School.

*All in favor, motion carries unanimously.*

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Mr. Perry called for any further questions, and no questions were asked. Mr. Perry called for a motion to accept the Notice of Intent to Apply for Federal Funds for Waco Charter School.

*All in favor, motion carries unanimously.*

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Graduation ceremonies will be held outside. Summer school is starting June 14th. There are over 100 students who need summer learning.

**EXECUTIVE SESSION**

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**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:25 PM

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***Board Chair***

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***Date***