

August 2021 EOAC Waco Charter School Meeting



Time: August 30, 2021 3:00 PM - 7:30 PM CDT

Location: EOAC Board Room/Virtual

Description:

Below are instructions for joining our virtual Board Meeting on 08/30/2021. 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 811 8725 4602 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/81187254602>

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 the Agenda		
	Public Comment		
	Mission Statement		
	Pledge of Allegiance		
ACTION	Consent Agenda <ul style="list-style-type: none">• July 23, 2021 Special Called Meeting Minutes• June 2021 Executive Committee Minutes• June 2021 Governing Board Minutes• Approve MOU with Antioch Church		
ACTION	July 2021 & August 2021 Finance Report	Cassandra Bianchi	
ACTION	Approve the General Fund and Food Service Budgets for 2021-2022	Cassandra Bianchi	
ACTION	Final Amended Budget for Fiscal Year 2021	Cassandra Bianchi	
ACTION	Waco Charter 2021-2022 Grading Guidelines	Kelley Holdman	3

Section	Agenda Item	Presenter	Page
ACTION	Scholastic Leveled Bookroom purchase	Kelley Holdman	17
ACTION	Waco Charter 2021-2022 Student Code of Conduct	Kelley Holdman	18
ACTION	Waco Charter 2021-2022 Student Handbook	Kelley Holdman	39
ACTION	Waco Charter School 2021-2022 Teacher Handbook	Kelley Holdman	69
ACTION	WCS Dell Chrome Book Purchase	Carl Ritter	81
REPORT	2021 - 2022 STAAR Score Comparison	Carl Ritter	82
REPORT	Principal's Report	Carl Ritter	86
REPORT	Executive Director's Report	Dorothy Marsteller	
REPORT	Sept. 29, 2021 Training and Legislative Update	Dorothy Marsteller	
	<p>Executive Session</p> <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. 		
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