

Special Called Meeting of the Waco Charter School Executive Committee



Time: September 07, 2021 12:00 PM - 2:00 PM CDT

Location: Boardroom/Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 09/07/2021. The Special Called Meeting will begin at 12:00 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 826 4235 8050 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/82642358050>

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		
	Mission Statement		
	Pledge of Allegiance		
	Public Comment		
ACTION	Approval for Executive Director to seek RFP for Gymnasium and Office Construction	Dorothy Marstaller	
DISCUSSION	COVID-19 Discussion	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
	<p data-bbox="326 132 574 163">Executive Session</p> <ul data-bbox="370 239 971 499" style="list-style-type: none"> <li data-bbox="370 239 971 302">• 551.071 Private Consultation with boards attorney. <li data-bbox="370 306 971 369">• 551.072 Discussing purchase, exchange, lease, or value of real property. <li data-bbox="370 373 971 436">• 551.073 Discussing negotiated contracts for prospective gifts or donations. <li data-bbox="370 441 971 499">• 551.074 Discussing personnel or to hear complaints against personnel. 		
	Adjournment		