

# September 2021 EOAC Waco Charter School Governing Board Meeting



**Time:** September 27, 2021 3:00 PM - 7:00 PM CDT

**Location:** Board Room/Zoom

## Description:

Below are instructions for joining our virtual Board Meeting on 09/27/2021. 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 831 5184 9767 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/83151849767>

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		
	Ordering of the Agenda		
	Mission Statement		
	Pledge of Allegiance		
	Public Comment		
<b>ACTION</b>	Consent Agenda <ul style="list-style-type: none"> <li>• Waco Charter School Executive Committee Minutes 8/30/2021</li> <li>• Waco Charter School Governing Board Minutes 8/30/2021</li> <li>• Waco Charter School Executive Committee Minutes 09/07/2021</li> </ul>		
<b>ACTION</b>	Finance Report- September 2021	Cassandra Bianchi	<b>1</b>
<b>REPORT</b>	Principal's Report	Carl Ritter	<b>2</b>
<b>REPORT</b>	Executive Director's Report <ul style="list-style-type: none"> <li>• COVID 19 Vaccine Clinic</li> <li>• RFP- Gym</li> </ul>	Dorothy Marstaller	
<b>Discussion</b>	Board Training- September 29, 2021	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
	<p data-bbox="293 132 545 163">Executive Session</p> <ul data-bbox="342 201 984 464" style="list-style-type: none"> <li data-bbox="342 201 943 264">• 551.071 Private Consultation with boards attorney.</li> <li data-bbox="342 264 935 327">• 551.702 Discussing purchase, exchange, lease, or value of real property.</li> <li data-bbox="342 327 984 390">• 551.073 Discussing negotiated contracts for prospective gifts or donations.</li> <li data-bbox="342 390 935 464">• 551.074 Discussing personnel or to hear complaints against personnel.</li> </ul>		
	Adjourn		