

# Special Called Meeting Of WCS Board Executive Committee



**Time:** October 28, 2021 12:00 PM - 3:00 PM CDT

**Location:** Boardroom and Zoom

## Description:

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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 835 3185 7796 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/83531857796>

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		
	Ordering of the Agenda		
	Mission Statement		
	Pledge of Allegiance		
	Public Comment		
<b>ACTION</b>	Approval of Proposal for Waco Charter School Gym Renovation	Dorothy Marstaller	
<b>ACTION</b>	Approve Budget Amendment for Gym Renovation	Dorothy Marstaller	
	Executive Session <ul style="list-style-type: none"><li>• 551.071 Private Consultation with boards 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>		
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