

October 2021 EOAC Waco Charter School Governing Board Meeting



Time: October 25, 2021 3:00 PM - 7:00 PM CDT

Location: Boardroom and Zoom

Description:

Description:

Below are instructions for joining our virtual Board Meeting on 10/25/2021. 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 822 0141 5786 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/82201415786>

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 Agenda | | |
| | Mission Statement | | |
| | Pledge of Allegiance | | |
| | Public Comment | | |
| | Consent Agenda <ul style="list-style-type: none">• Waco Charter School Executive Committee Board Minutes 09/27/2021• August Financial Report | | |
| ACTION | Financial Report- September 2021 | Cassie Bianchi | 1 |
| ACTION | Records Management Policy and Designation of Records Management Officer | Cassie Bianchi | 2 |
| REPORT | BOY Test Results | Kelley Holdman | 7 |
| REPORT | Approve Teacher Reading Academy Stipend | Carl Ritter | 5 |
| REPORT | Principals Report | Carl Ritter | 4 |
| REPORT | Executive Directors Report | Dorothy Marstaller | |
| RECOGNITION | Principals Month | Dorothy Marstaller | |
| REMINDER | Board Governance Forms - Due | Dorothy Marstaller | |

| Section | Agenda Item | Presenter | Page |
|---------|--|-----------|------|
| | <p data-bbox="315 132 521 159">Executive Session</p> <ul data-bbox="354 197 1000 415" style="list-style-type: none"> <li data-bbox="354 197 932 224">• 551.071 Private Consultation with boards attorney <li data-bbox="354 226 990 289">• 551.072 Discussing purchase, exchange, lease, or real value property <li data-bbox="354 291 1000 354">• 551.073 Discussing negotiated contracts for prospective gifts or donations. <li data-bbox="354 357 954 415">• 551.074 Discussing personnel or to hear complaints against personnel. | | |
| | Adjourn | | |