



**WCS GOVERNING BOARD MEETING
MONDAY, March 28, 2022
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Ben Perry – In Person
Gary Luft- In Person
Susan Copeland – In Person
Elizabeth Nelson – In Person
Dytrun Thirkill -In Person
Cassy Burleson
Renee Turner
Christopher Chance – Zoom
Carolyn Cotton – Phone (not able to vote)

MEMBERS ABSENT

Nathesia White
Howard Childs
Charles Eaton
Billie Myers

STAFF MEMBERS PRESENT

Dorothy Marstaller – In Person
Susan Wilson – In Person
Robert Kunze – In Person
Kanisha Johnson – In Person
Carl Ritter – In Person
Casey Shilling- In Person
Deborah Wesson – In Person

STAFF MEMBERS ABSENT

Cassie Bianchi
Brenda Sanchez

Call Meeting to Order

Commissioner Perry called the meeting to order at 5:34 PM

Establish a Quorum

A quorum was established

Ordering of the Agenda

No reordering of the agenda was needed

Mission Statement

Mission statement was read by Commissioner Perry

Pledge of Allegiance

Pledge was led by Commissioner Perry

Public Comment

There was no one present for public comment.

Consent Agenda

No changes to the consent agenda

It comes as a recommendation by the Executive Committee to approve the consent agenda items as presented. All in favor, motion carries.

Approve Monthly Financial Report January 2022

Ms. Marstaller reported on the Monthly Financial Report for February 2022. Expenditures through February totaling \$1,662,737.23 and revenue totaling \$1,852,223.08. Also reported was an increase to fund balance as of February, \$189,485.85. Ms. Marstaller reported that Waco Charter School in good financial condition, and there were no concerns currently.

It comes as a recommendation by the Executive Committee to approve the Monthly Financial Report for February 2022 as presented. All in favor, motion carries.

Approve Waco Charter School 2022-2023 School Calendar

Mr. Ritter presented a 2022-2023 school calendar for approval. Mr. Ritter reviewed the calendar noting that the calendar follows Waco ISD. Proposed calendar will meet the required instructional minutes.

It comes as a recommendation by the Executive Committee to approve the proposed WCS 2022-2023 calendar as presented. All in favor, motion carries.

Approve Budget Amendment

Ms. Marstaller presented a budget amendment that will allow for new flooring for the Pre-Kindergarten classroom and the old gym that will become a classroom next year. Total cost of flooring and installation will be \$13,530.70, funds will come from the charter school restricted reserves.

It comes as a recommendation by the Executive Committee to approve the Budget Amendment as presented. All in favor, motion carries

WCS Principal's Report

Mr. Ritter reported that students have started the 4th and final 9-week grading period. Last benchmark was administered this week. Ms. Nelson asked the benchmark results. Mr. Ritter explained that the scores were low, but some material had not yet been covered. TELPAS testing has been completed for school year. Reading night was a success along with the book fair. Ms. Burlson asked what percentage of parents attended, Mr. Ritter responded that he believed about 25 % of the school's families attended. Mr. Ritter reported on the meals provided for students during spring break that was funded by EOAC Community Assistance Department. Ms. Nelson commended the generosity. Mr. Ritter reported that he attended the Baylor Career Fair is is registered to attend Region 12's Job Fair. WCS will have 2 vacancies for the upcoming school year.

Executive Director Report

Ms. Marstaller presented the Director's Report. School gym renovation looks nice, and punch list has been reviewed. Board training will be set in August and September along with the annual charter school conference that will also be in September.

Executive Session

The board did not go into Executive Session at this meeting

Adjourn

Commissioner Perry adjourned the meeting at 5:43 PM.

DocuSigned by:
Commissioner Ben Perry
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Board President

4/14/2022

Date