

# EOAC Waco Charter School Governing Board Meeting



**Time:** May 23, 2022 3:00 PM - 8:00 PM CDT

**Location:** Boardroom & Zoom

## Description:

Below are instructions for joining our Board Meeting virtually on May 23, 2022. The Executive Committee Meeting will begin at 3:00 PM and our full Governing Board Meeting will begin at 5:30 PM.

If you are unable to attend in person you may join us by zoom using the link below;

Join Zoom Meeting

<https://us02web.zoom.us/j/82501240548>

Joining via phone;

Please call 346-248-7799

Enter access code 825 0124 0548 and press the # key.

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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  |                    |      |
|                   | Establish a Quorum   |                    |      |
|                   | Ordering of the Agenda   |                    |      |
|                   | Mission Statement  |                    |      |
|                   | Pledge of Allegiance   |                    |      |
|                   | Public Comment   |                    |      |
| <b>ACTION</b>     | Consent Agenda<br>WCS Executive Committee Minutes May 2, 2022<br>(April Regular Meeting)<br>WCS Governing Board Minutes May 2, 2022<br>(April Regular Meeting) |                    |      |
| <b>ACTION</b>     | Monthly Financial Report   | Brenda Sanchez     |      |
| <b>ACTION</b>     | Approve purchase of New Teacher Laptops  | Carl Ritter        |      |
| <b>ACTION</b>     | Approve purchase of iPads for student and teacher use  | Carl Ritter        |      |
| <b>ACTION</b>     | Approve WCS Employee Handbook 2022-2023  | Carl Ritter        |      |
| <b>ACTION</b>     | Approve WCS Grading Guidelines 2022-2023   | Carl Ritter        |      |
| <b>DISCUSSION</b> | Principal's Report   | Carl Ritter        |      |
| <b>DISCUSSION</b> | Executive Director Report  | Dorothy Marstaller |      |

| Section | Agenda Item  | Presenter | Page |
|---------|--|-----------|------|
|         | Executive Session<br>551.071 Private Consultation with boards attorney<br>551.072 Discussing purchase, exchange, lease, or value of real property.<br>551.073 Discussing negotiated contracts for prospective gifts or donations.<br>551.074 Discussing personnel or to hear complaints against personnel. |           |      |
|         | Adjourn  |           |      |