



**WACO CHARTER SCHOOL
GOVERNING BOARD MEETING
April 25, 2022, Rescheduled for
MONDAY, MAY 2, 2022
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Ben Perry – In Person
Dytrun Thirkill – In Person
Elizabeth Nelson – Zoom
Cassy Burleson – In Person
Christopher Chance - Zoom
Charles Eaton - Zoom
Billie Myers – In Person
Nathesia White – In Person

STAFF MEMBERS PRESENT

Dorothy Marstaller – In Person
Susan Wilson – In Person
Robert Kunze – In Person
Brenda Sanchez – In Person
Kanisha Johnson – In Person
Carl Ritter – In Person
Kelley Holdman – In Person
Deborah Wesson – In Person

MEMBERS ABSENT

Susan Copeland
Gary Luft
Howard Childs
Carolyn Cotton
Renee Turner

STAFF MEMBERS ABSENT

Cassie Bianchi
Casey Shilling

Call Meeting to Order

Commissioner Perry called the meeting to order at 6:24 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 of Allegiance was led by Commissioner Perry

Public Comment

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 March 2022

Ms. Brenda Sanchez reported on the Monthly Financial Report for March 2022. Expenditures through March totaling \$1,850,572.32 and revenue totaling \$2,069,219.94. Also reported was an increase to fund balance as of March, \$218,647.62.

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

Approve Second Budget Amendment for Gym Renovation

Ms. Marstaller presented a budget amendment in the amount of \$22,225.84 to cover the cost of change orders for the gym renovation project. Change orders included flooring, electrical panel, plumbing, VCT removal and replacement, inflationary increase for gym floor installation. Ms. Marstaller also reported that Mike Marrs and staff reviewed the punch list on this project with CWA on March 17, 2022.

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

Approve Budget Amendment for School Cafeteria Steam Table

This item was deferred until the Thursday, May 5, 2022, Executive Committee meeting.

Approve 2022-23 TEKS Certification for Ordering Access in the TEA EMAT System

Mr. Ritter requested approval to submit the TEKS Certification for ordering instructional materials through the Educational Materials Ordering System (EMAT). This request requires board approval. Each year school districts and charter schools are required to certify to the State Board of Education and the TEA commissioner that for each subject in the required curriculum other than PE, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). The certification must be submitted to receive access to ordering instructional materials for the next school year (2022-2023). The certification form was submitted to TEA on April 11th but needs board approval to complete. Once the board approves WCS can then order any instructional materials for next year that are state approved using state funds. The ordering site opens on May 16, 2022.

It comes as a recommendation by the Executive Committee to approve the application for TEKS Certification. All in favor, motion carries.

Benchmark Results

Ms. Holdman presented the March Benchmark Data. Ms. Holdman stated that there was an increase in scores from the last benchmark assessment in all grades. Small tutoring groups are still in session as well as individual tutor sessions. Ms. Burleson asked how the scores compared to before Covid, Ms. Holdman responded that the scores are lower. Ms. Holdman also stated that these students have had intermittent education last year. Mr. Ritter mentioned that reading has been an area of struggle this year. Ms. Burleson asked if we were on par with other districts, Mr. Ritter stated we are not able to compare benchmark data with other districts.

WCS Principal's Report

Mr. Ritter reported that STAAR testing begins next week. Students are participating in their end of year field trips. Renovation work continues and the flooring for the old gym and current Pre-K room have been installed. Hiring for the upcoming school year has been successful. The PE Coach vacancy has been accepted. Two offers are pending for classroom teachers. One classroom teacher aide has been filled and there is one vacancy yet to be filled.

Executive Director Report

Ms. Marstaller presented the Director's Report, mentioning 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 6:40 PM.

DocuSigned by:
Commissioner Ben Perry
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5/16/2022

Board President

Date