



**WACO CHARTER SCHOOL
GOVERNING BOARD MEETING
MONDAY, MAY 23, 2022
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Ben Perry – In Person
Dytrun Thirkill – In Person
Cassy Burleson – In Person
Gary Luft – In Person
Susan Copeland – In Person
Billie Myers – In Person
Nathesia White – In Person
Christopher Chance – Zoom
Howard Childs – Zoom

MEMBERS ABSENT

Carolyn Cotton
Charles Eaton
Renee Turner
Elizabeth Nelson

Call Meeting to Order

Commissioner Perry called the meeting to order at 5:31 PM

Establish a Quorum

A quorum was established

Ordering of the Agenda

No reordering of the agenda was needed

Mission Statement

Mission Statement was cited 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

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
Casey Shilling – In Person
Deborah Wesson – In Person

STAFF MEMBERS ABSENT

All Present

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 April 2022

Ms. Brenda Sanchez reported on the Monthly Financial Report for April 2022. Expenditures through April totaling \$2,198,693.91 and revenue totaling \$2,412,441.62. Also reported was an increase to fund balance as of April, \$213,747.71. Ms. Copeland asked what summer expenses will be incurred, Ms. Sanchez responded that special summer cleaning usually is scheduled.

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

Approve Purchase of New Teacher Laptops

Mr. Ritter requested approval to purchase laptops for teachers, current laptops no longer meet the needs of teachers, warranties have expired. Funding, (\$30,312.50), for laptops will come from ESSER III. Ms. Burleson asked what laptop will be purchased, Mr. Ritter responded Dell Latitude with a 3-year warranty.

It comes as a recommendation by the Executive Committee to approve the purchase of new laptops. All in favor, motion carries.

Approve Purchase of iPads

Mr. Ritter requested to purchase 45 iPads for student and teacher use in the classrooms. iPads will be used in small groups and stations. Funding, (\$24,857.75), for iPads will come from ESSER III.

It comes as a recommendation by the Executive Committee to approve the purchase of iPads. All in favor, motion carries.

Approve 2022-23 WCS Employee Handbook

Mr. Ritter presented the 2022-2023 Employee Handbook for approval. It was reported there are no major changes to the handbook.

It comes as a recommendation by the Executive Committee to approve the 2022=23 WCS Employee Handbook as presented. All in favor, motion carries.

Approve 2022-2023 WCS Grading Policy

Mr. Ritter presented the 2022-2023 Grading Guidelines. It was reported that there are no major changes. Where appropriate the handbook now will coincide with TEA guidelines.

It comes as a recommendation by the Executive Committee to approve 2022-23 WCS Grading Policy as presented. All in favor, motion carries.

WCS Principal's Report

Mr. Ritter reported on Gym renovation, end of year activities, and staffing for 2022-2023 school year. Preliminary STAAR results are available to view however, not all results are available for downloading. Mr. Ritter hopes to report in June all STAAR results. Mr. Ritter reported on the data that was available there was an increase in all grades, with special mention in 5th grade math.

Executive Director Report

Ms. Marstaller reported on renovation updates, annual Charter School Conference as well as training at ESC, Region 12.

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
B5991508E184417

6/7/2022

Board President

Date