

EOAC & Waco Charter School Executive Committee Special Called Meeting



Time: November 03, 2022 3:00 PM - 7:00 PM CDT

Location: Boardroom

Description:

There will be an EOAC and Waco Charter School Executive Committee Special Called Meeting on Thursday, November 3, 2022 at 3:00 PM

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
ACTION	Approve the Purchase of Clear Back Packs	Dorothy Marstaller	
ACTION	Approve Head Start/Early Head Start Retention Bonus Eligibility Agreement	Dorothy Marstaller	
DISCUSSION	Waco Charter School	Dorothy Marstaller	
DISCUSSION	Executive Director Position	Dorothy Marstaller	
DISCUSSION	Real Estate	Dorothy Marstaller	
	Executive Session 551.071 Private Consultation with boards attorney 551.072 Discussing purchase, exchange, lease, or value of real property. 551.073 Discussing negotiated contracts for prospective gifts or donations. 551.074 Discussing personnel or to hear complaints against personnel.		
ACTION	Real Estate		
	Adjourn		