

# EOAC & WCS Executive Committee Special Called Meeting



**Time:** October 26, 2022 12:00 PM - 5:00 PM CDT

**Location:** Boardroom

**Description:**

There will be an EOAC and Waco Charter School Executive Committee Special Called Meeting on October 26, 2022 at 12:00 PM

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
<b>DISCUSSION</b>	Waco Charter School	Dorothy Marstaller	
<b>DISCUSSION</b>	Executive Director Position	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.		
	Adjourn		