

EOAC Waco Charter School Governing Board Meeting



Time: November 14, 2022 3:00 PM - 9:00 PM CST

Location: Boardroom

Description:

Waco Charter School Board Meeting will be November 14, 2022. The Waco Charter School Executive Committee meeting will begin at 3:00 PM and the full Governing Board Meeting will begin at 5:30 PM.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82099148000>

Join by phone

Meeting ID: 820 9914 8000

+1 346 248 7799 US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
	Pledge of Allegiance		
ACTION	Consent Agenda WCS Executive Committee Minutes October 24, 2022 WCS Governing Board Minutes October 24, 2022 WCS Executive Committee Special Called Minutes October 26, 2022		1
ACTION	Approve Monthly Financial Report October 2022	Brenda Sanchez	8
ACTION	Approve Marketing Purchase	Carl Ritter	10
REPORT	HB 3 Board Goals Update	Carl Ritter	11
REPORT	ESSER III Six Month Review	Kelley Holdman	23
REPORT	Principal's Report	Carl Ritter	24
REPORT	Executive Director's Report	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
	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		