

EOAC Waco Charter School Governing Board Meeting



Time: January 23, 2023 3:00 PM - 9:00 PM CST

Location: 500 Franklin Ave Waco, TX (Boardroom)

Description:

Topic: EOAC/WCS January 2023 Governing Board Meeting

The EOAC 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/88903800416>

Meeting ID: 889 0380 0416

One tap mobile

+13462487799,,88903800416# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 889 0380 0416

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Pledge of Allegiance		
	Public Comment		

Section	Agenda Item	Presenter	Page
ACTION	<p>Consent Agenda</p> <p>WCS Executive Committee Meeting November 14, 2022 Minutes</p> <p>Consent Items for November 14, 2022 WCS Governing Meeting</p> <p>WCS Executive Committee Special Called Meeting Minutes November 3, 2022</p> <p>WCS Executive Committee Special Called Meeting Minutes October 26, 2022</p> <p>WCS Executive Committee Meeting Minutes October 24, 2022</p> <p>WCS Governing Board Meeting Minutes October 24, 2022</p> <p>Approved Items by Executive Committee November 14, 2022</p> <p>Marketing Purchase</p>		
ACTION	Approve Waco Charter School Audit	Auditor, Marlon Williams	
ACTION	Approve WCS First Rating Report 2021-22	Brenda Sanchez	
ACTION	Monthly Financial Report for October, November and December 2022	Brenda Sanchez	
ACTION	Records Management Policy	Brenda Sanchez	
REPORT	ESSER III Six Month Review	Kelley Holdman	
REPORT	WCS Benchmark Data Review	Kelley Holdman	
REPORT	Principal's Report	Carl Ritter	
REPORT	Executive Director's Report	Dorothy Marstaller	
RECOGNITION	School Board Appreciation Month	Kelley Holdman	
	<p>Executive Session</p> <p>551.071 Private Consultation with boards attorney</p> <p>551.072 Discussing purchase, exchange, lease, or value of real property.</p> <p>551.073 Discussing negotiated contracts for prospective gifts or donations.</p> <p>551.074 Discussing personnel or to hear complaints against personnel.</p>		
	Adjourn		