



**WACO CHARTER SCHOOL
GOVERNING BOARD MEETING
MONDAY, October 24, 2022
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Christopher Chance - Zoom
Nathesia White – In Person
Gary Luft – In Person
Susan Copeland – In Person
Cassy Burleson – In Person
Howard Childs - Zoom

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
Kelley Holdman – In Person
Dolores Garcia – In Person
Latoya Glover – In Person
Deborah Wesson – In Person

VISITOR

Miss Almarita Evans

MEMBERS ABSENT

Elizabeth Nelson
Dytrun Thirkill
Charles Eaton
Renee Turner
Ben Perry

STAFF MEMBERS ABSENT

All Present

Call Meeting to Order

Ms. Copeland called the meeting to order at 5:58 PM

Establish a Quorum

A quorum was established

Ordering of the Agenda

No changes to the order of the agenda.

Mission Statement

Mission Statement read by Ms. Copeland

Pledge of Allegiance

Pledge was recited

Public Comment

Miss Almarita Evans

Consent Agenda

No changes to the consent agenda, the following items were approved.

- WCS Executive Committee Minutes September 19, 2022
- WCS Governing Board Minutes September 19, 2022

It comes as a recommendation from the Executive Committee to approve the Consent Agenda items as presented. All in favor, motion carries.

Approve August 2022 and September 2022 Monthly Financial Report

Ms. Sanchez reported on the August 31, 2022, financial statements. Ms. Sanchez reported year to date totals of revenue \$3,463,905.38 and expenses \$3,141,352.53 resulting in an excess of revenue to expenditures of \$322,552.85. Ms. Sanchez reported for the month of September, total revenue of \$840,463.45 and expenses of \$673,822.96 resulting in an excess of revenue to expenditures of \$166,640.49. Bank Reconciliation, Check Registers and Credit Card Statements were made available for review.

It comes as a recommendation from the Executive Committee to approve August 2022 and September 2022 Monthly Financial report as presented. All in favor, motion carries.

WCS Fall 2022 Beginning of Year Data Report

Ms. Holdman presented the results of the Beginning of Year Assessment in the areas of Reading and Math for students in Grades Kindergarten through 5th Grade. Ms. Holdman reported that the data will be compared to the Middle of Year Assessment. Ms. Holdman shared that teachers are attending workshops, and Vertical PLC is being implemented. Ms. Burluson asked if this data was baseline and when was it administered. Ms. Holdman responded that yes the data is used as baseline and the assessment was administered in September.

WCS Principal's Report

Mr. Ritter reported 96% attendance with an enrollment of 177 students. He also reviewed current staffing needs. The WCS Safety Committee needs one board member in addition to the board president. The campus has not had a Safety Committee meeting for the Fall semester. Mr. Ritter attended the Texas Public Charter School Association Annual Conference in September. He visited many vendor booths and hopes to reach out a few vendors to discuss marketing for Waco Charter School. Senator Birdwell will visit Waco Charter school, date to be determined.

Executive Director Report


Ms. Marstaller reported that all board members have received their mandatory annual hours.

Executive Session

The board did not go into Executive Session at this meeting

Adjourn

Ms. Copeland adjourned the meeting at 5:57 PM.

DocuSigned by:

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10/31/2022

Board Vice President

Date