



**EOAC and WACO CHARTER SCHOOL
SPECIAL CALLED EXECUTIVE COMMITTEE MEETING
Wednesday, October 26, 2022
IN-PERSON
12:00 P.M.**

BOARD MEMBERS PRESENT

Ben Perry – In Person
Susan Copeland – In Person
Dytrun Thirkill – In Person
Gary Luft - Phone

STAFF MEMBERS PRESENT

Dorothy Marstaller
Robert Kunze

BOARD MEMBERS ABSENT

Elizabeth Nelson

Call Meeting to Order

Commissioner Perry called the meeting to order at 12:30 PM

Establish a Quorum

A quorum was established

Mission Statement

Commissioner Perry read the EOAC Mission Statement

Discussion Waco Charter School

No Discussion

Discussion Executive Director Position

No Discussion

Executive Session

Board entered Executive Session at 12:30 PM
Board reconvened to Regular Session at 2:38 PM

Adjournment

Commissioner Perry adjourned the meeting at 2:38PM

DocuSigned by:

Commissioner Ben Perry

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11/2/2022

Board President

Date