

EOAC and Waco Charter School Executive Committee Special Called Meeting



Time: February 02, 2023 10:00 AM - 5:00 PM CST

Location: Boardroom

Description:

There will be an EOAC Executive Committee Special Called Meeting for Thursday, February 2, 2023 at 10:00 AM.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
DISCUSSION AND REVIEW	EOAC Charter School Contract with TEA and Related Matters	Dorothy Martstaller	
ACTION	Appoint Interim Executive Director	Ben Perry	
ACTION	Consulting Contract with Former Executive Director	Ben Perry	
ACTION	Contract with Cool Media	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		