



**WACO CHARTER SCHOOL
GOVERNING BOARD MEETING
MONDAY, September 19, 2022
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Ben Perry – In Person
Dytrun Thirkill – Zoom
Elizabeth Nelson – In Person
Gary Luft – In Person
Susan Copeland – In Person
Cassy Burleson - Zoom
Christopher Chance – 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
Dolores Garcia – In Person
Bridgette Montgomery – In Person
Deborah Wesson – In Person

MEMBERS ABSENT

Howard Childs
Charles Eaton
Renee Turner
Nathesia White

STAFF MEMBERS ABSENT

All Present

Call Meeting to Order

Commissioner Perry called the meeting to order at 5:42 PM

Establish a Quorum

A quorum was established

Ordering of the Agenda

No reordering of the agenda was needed

Mission Statement

Mission Statement was read

Pledge of Allegiance

Pledge was recited

Public Comment

No one present for public comment.

Consent Agenda

It was noted by Ms. Burleson to correct the members present for the August 22, 2022, WCS Governing Board Minutes. No other changes to the consent agenda, the following items were approved.

- WCS Executive Committee Minutes August 22, 2022
- WCS Governing Board Minutes August 22, 2022

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

Approve Monthly Financial Report

Ms. Brenda Sanchez reported that because the fiscal year end of 08/31/2022 additional review and year end closing preparation required additional time. Financial report for August 31, 2022, will be reported at the October WCS board meeting.

No action taken

Approve Waco Charter School Campus Improvement Plan

Mr. Ritter presented the WCS Campus Improvement Plan for the 2022-23 school year.

It comes as a recommendation from the Executive Committee to approve the Waco Charter School Campus Improvement Plan as presented for the 2022-23 school year. All in favor, motion carries.

WCS Principal's Report

Mr. Ritter reported on staffing, teacher absences/substitutes. There was brief discussion on pay rates, low student enrollment, and Pre-Kindergarten. Classroom assistants covering classrooms when a substitute is not available for teacher absences was also discussed.

Executive Director Report


Ms. Marstaller recognized Billie Myers, board member and her years of service, Ms. Myers resigned from the board on September 9, 2022.

Executive Session

The board did not go into Executive Session at this meeting

Adjourn

Commissioner Perry adjourned the meeting at 5:48 PM.

DocuSigned by:

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10/13/2022

Board President

Date