

EOAC Governing Board of Directors Meeting



Time: February 27, 2023 3:00 PM - 9:00 PM CST

Location: 500 Franklin Ave Waco, Tx (Boardroom)

Description:

Topic: EOAC & WCS February 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

Zoom
<https://us02web.zoom.us/j/84320517934>

Meeting ID: 843 2051 7934
 Phone
 +13462487799,,84320517934# US (Houston)

| Section | Agenda Item | Presenter | Page |
|---------|--|-----------|------|
| | Call Meeting to Order | | |
| | Establish a Quorum | | |
| | Ordering of the Agenda | | |
| | Mission Statement | | |
| | Public Comment | | |
| | <p>Consent Agenda</p> <p>1 EOAC/WCS Executive Committee Meeting Special Called Minutes February 7, 2023 Approved Items by Executive Committee February 2, 2023 Special Called Meeting</p> <p>2 EOAC Executive Committee Special Called Meeting Minutes February 2, 2023</p> <p>3 Appointment of Interim Executive Director (2.2.23 Minutes)</p> <p>4 Former Executive Director work schedule and salary (2.2.23 Minutes) Approved Items by Executive Committee January 27, 2023 Special Called Meeting</p> <p>5 EOAC Executive Committee Special Called Meeting Minutes January 27, 2023</p> <p>6 Child & Adult Care Food Program Out of State</p> | | |

| Section | Travel Agenda Item | Presenter | Page |
|--------------------|---|--------------------------|-------------|
| | <p>Consent Agenda February 27, 2023</p> <p>7 EOAC Executive Committee Meeting Minutes January 23, 2023</p> <p>8 EOAC Governing Board Meeting Minutes January 23, 2023</p> <p>9 Weatherization Report February 2023</p> <p>10 Approve Interim Executive Director to Sign Contracts</p> <p>11 Approve Head Start/Early Head Start Policy Council By-Laws</p> <p>12 Approve Out of State Travel for National Head Start Conference</p> <p>13 Approve Final Bid for Roof at Thurman E Dorsey Location</p> <p>14 Report on Head Start/Early Head Start Covid-19 Mitigation Policy</p> <p>15 Approve FY2021 Head Start/EHS Non-Federal Match Waiver</p> <p>16 Approve Head Start Budget Revision Amendment</p> <p>17 Head Start/Early Head Start Enrollment Reduction</p> <p>18 Head Start ERSEA Eligibility Required Training</p> <p>19 Head Start Director's Report</p> | | |
| ACTION | <p>Monthly Financial Report for January 2023 (Organizations Standard 8.7)</p> | Brenda Sanchez | |
| ACTION | <p>Community Services Board Report February 2023 (Organizational Standard 5.9)</p> | Kanisha Johnson | |
| ACTION | <p>Approve EOAC & Waco Charter School Financial Audit Presentation (Organizational Standard 8.3 & 8.5)</p> | Auditor, Marlon Williams | |
| DISCUSSION | <p>EOAC Waco Charter School Contract with TEA and Related Matters</p> | Ben Perry | |
| RECOGNITION | <p>Charles Eaton 3 Years of Service Gary Luft Remaining HOTCOG Representative</p> | Robert Kunze | |

| Section | Agenda Item | Presenter | Page |
|---------------|--|-----------|------|
| | 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. | | |
| ACTION | EOAC Waco Charter School Contract with TEA and Related Matters | Ben Perry | |
| | Adjourn | | |