EOAC Waco Charter School Governing Board Meeting



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

Location: 500 Franklin Ave Waco, TX (Boardroom)

Description:

The EOAC Waco Charter School 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		
	Pledge of Allegiance		
	Public Comment		
	Consent Agenda		
	WCS Executive Committee Meeting Minutes January 23, 2023		
	WCS Public Hearing Minutes January 23, 2023		
	WCS Governing Board Meeting Minutes January 23, 2023		
	EOAC/WCS Executive Committee Meeting Minutes February 2, 2023		
	EOAC/WCS Executive Committee Meeting Minutes February 7, 2023		
ACTION	Monthly Financial Report for January 2023	Brenda Sanchez	

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.		
	Adjourn		