

# EOAC and Waco Charter School Executive Committee Special Called Meeting



**Time:** February 07, 2023 3:00 PM - 5:30 PM CST

**Location:** Boardroom

**Description:**

There will be an EOAC Executive Committee Special Called Meeting for Tuesday, February 7, 2023 at 3:00 PM.

Zoom

<https://us02web.zoom.us/j/83731386857>

Meeting ID: 837 3138 6857

+13462487799,,83731386857# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of the Agenda		
	Public Comment		
<b>DISCUSSION REVIEW</b>	EOAC Charter School Contract with TEA and Related Matters	Dorothy Marstaller	
<b>DISCUSSION</b>	Contract Cool Media	Dorothy Marstaller	
<b>DISCUSSION</b>	EOAC Charter School Budget	Dorothy Marstaller	
<b>DISCUSSION</b>	Executive Director Position	Ben Perry	
	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		