



**EOAC EXECUTIVE COMMITTEE
SPECIAL CALLED MEETING
Friday, January 27, 2023
IN-PERSON
8:30 A.M.**

BOARD MEMBERS PRESENT

Ben Perry – In Person
Dytrun Thirkill – In Person
Gary Luft – In Person
Susan Copeland – In Person

STAFF MEMBERS PRESENT

Dorothy Marstaller

BOARD MEMBER ABSENT

Elizabeth Nelson

Visitors - None

Call Meeting to Order

Commissioner Perry called the meeting to order at 8:30 AM

Establish a Quorum

A quorum was established.

Mission Statement

Commissioner Perry read the EOAC Mission Statement

Public Comment

No Public Comment

Child and Adult Care Food Program Out of State Travel

Ms. Marstaller requested the Out of State travel be approved for 2 Head Start/Early Head Start employees to attend the National CACFP Conference in April 2023.

Motion made by Mr. Thirkill to approve the Out of State Travel as presented. Motion seconded by Ms. Copeland. All in favor motion carries.

Executive Director Search – Timeline and Applicants

Board members reviewed and discussed the applicants. Discussion on closing the job and re-evaluating the job description for the the Executive Director.

EOAC Charter School Contract with TEA and Related Matters

Discussion regarding WCS declining enrollment and revenue.

Executive Session

Board entered Executive Session at 8:45 AM under Texas Government Code Chapter 551.073 and 551.074.

Board reconvened into Regular Session at 10:15 AM

Adjournment

Mr. Perry adjourned the meeting at 10:16 AM

DocuSigned by:
Commissioner Ben Perry
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2/6/2023

Board President

Date