



**EOAC and WCS EXECUTIVE COMMITTEE
SPECIAL CALLED MEETING
Thursday, February 2, 2023
IN-PERSON
10:00 A.M.**

BOARD MEMBERS PRESENT

Ben Perry – In Person (Dismissed 11:32)
Dytrun Thirkill – In Person (Arrived 11:19)
Gary Luft – In Person
Susan Copeland – In Person

STAFF MEMBERS PRESENT

Dorothy Marstaller
Robert Kunze
Deborah Wesson

BOARD MEMBER ABSENT

Elizabeth Nelson

Visitors - None

Call Meeting to Order

Commissioner Perry called the meeting to order at 10:08 AM

Ordering of Agenda

Executive Session was moved.

Establish a Quorum

A quorum was established.

Mission Statement

Commissioner Perry read the EOAC Mission Statement

Public Comment

No Public Comment

EOAC Charter School Contract with TEA and Related Matters

Reviewed Waco Charter School's current financial status.

Executive Session

Board entered Executive Session at 10:43 AM under Texas Government Code Chapter 551.072 and 551.073.

Board reconvened into Regular Session at 11:10 AM

Appoint Interim Executive Director

Mr. Perry recommended Deputy Director, Robert Kunze, be appointed Interim Executive Director.

Motion made by Ms. Copeland to appoint Deputy Director, Robert Kunze, as Interim Executive Director. Motion seconded by Gary Luft. All in favor motion carries.

Consulting Contract with Former Executive Director

Discussion on contracting with Ms. Marstaller or allowing Ms. Marstaller to remain as an employee to assist the Agency in certain areas. Percentage rates of current salary were discussed as well as number of days per week. Also discussed working remotely when possible.

Motion made by Ms. Copeland to employ Ms. Dorothy Marstaller at 60% of her current salary working preferably no more than 2 days a week. Motion seconded by Mr. Luft. All in favor motion carries.

Mr. Perry was dismissed at 11:32AM

Contract with Cool Media

No action taken.

Adjournment

Ms. Copeland adjourned the meeting at 11:41 AM

DocuSigned by:

Susan Copeland

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2/3/2023

Board Vice - President

Date