

# EOAC Governing Board of Directors Meeting



**Time:** April 24, 2023 3:00 PM - 9:00 PM CDT

**Location:** 500 Franklin Avenue Waco, Tx (Boardroom)

**Description:**

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/85831566765>

Meeting ID: 858 3156 6765

Phone

+13462487799,,85831566765# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
<b>ACTION</b>	<p>Consent Agenda</p> <p><b>1</b> EOAC Executive Committee Meeting Minutes March 27, 2023</p> <p><b>2</b> EOAC Governing Board Meeting Minutes March 27, 2023</p> <p><b>3</b> Weatherization Report April 2023</p> <p><b>4</b> Out of State Travel for National Community Action Partnership Annual Convention</p> <p><b>5</b> Child and Adult Care Food Program Participation and Budget</p> <p><b>6</b> Head Start/Early Head Start Health Assistant Job Description</p> <p><b>7</b> Head Start Annual Volunteer Recognition Banquet</p> <p><b>8</b> Head Start Thurman E Dorsey Playground Renovation</p>		<b>1</b>
<b>ACTION</b>	Monthly Financial Report March 2023 (Organizational Standard 8.7)	Brenda Sanchez	<b>21</b>

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b>ACTION</b>	Community Services Report March 2023 (Organizational Standard 5.9)	Kanisha Johnson	<b>23</b>
<b>ACTION</b>	Head Start/Early Head Start Middle of the Year Outcomes Report 2022-23	Katie Johnson	<b>25</b>
<b>ACTION</b>	Head Start/Early Head Start Carry-over Budget Request	Susan Wilson	<b>31</b>
<b>ACTION</b>	Head Start/Early Head Start New Hire Sign-on Bonus	Susan Wilson	<b>32</b>
<b>ACTION</b>	Appoint Executive Committee Members	Robert Kunze	<b>33</b>
<b>ACTION</b>	Appoint Parliamentarian to Serve on Executive Committee and Governing Board	Robert Kunze	<b>34</b>
<b>ACTION</b>	Appoint Nominating Committee	Robert Kunze	<b>35</b>
<b>ACTION</b>	Appoint Audit Committee	Robert Kunze	<b>36</b>
<b>ACTION</b>	Appoint Personnel & Grievance Committee	Robert Kunze	<b>37</b>
<b>ACTION</b>	Appoint Marketing/Fund Raising Committee	Robert Kunze	<b>38</b>
<b>REPORT</b>	Head Start Programs Addressing Lead in Water	Susan Wilson	<b>39</b>
<b>REPORT</b>	Head Start/Early Head Start Director's Report	Susan Wilson	<b>43</b>
<b>REPORT</b>	Executive Director's Report	Robert Kunze	
<b>DISCUSSION</b>	Personnel	Robert Kunze	
<b>DISCUSSION</b>	TEA Proposal to sell EOAC Waco Charter School Real Estate	Dorothy Marstaller	
	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.		
<b>ACTION</b>	Approve TEA Proposal to sell EOAC Waco Charter School Real Estate	Dorothy Marstaller	<b>57</b>

Section	Agenda Item	Presenter	Page
<b>ACTION</b>	Appoint EOAC Waco Charter School Superintendent to work with TEA Conservator to Sell EOAC Waco Charter School Real Estate	Dorothy Marstaller	<b>58</b>
	Adjourn		