

EOAC Waco Charter School



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

Location: 500 Franklin Avenue 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/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		
	Pledge of Allegiance		
	Public Comment		
ACTION	Consent Agenda 1 WCS Executive Committee Meeting Minutes March 27, 2023 2 WCS Governing Board Meeting Minutes March 27, 2023		1
ACTION	Monthly Financial Report for March 2023	Brenda Sanchez	5
REPORT	Principal's Report	Carl Ritter	7
DISCUSSION	Personnel	Robert Kunze	

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		