

EOAC Governing Board of Directors Meeting



Time: May 22, 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/86967342319>

Meeting ID: 869 6734 2319

Phone

+13462487799,,86967342319# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
ACTION	Consent Agenda 1 EOAC Executive Committee Meeting Minutes April 24, 2023 2 EOAC Governing Board Meeting Minutes April 24, 2023 3 Weatherization Report May 2023 4 Head Start/Early Head Start 2023-24 Availability Calendar 5 Head Start/Early Head Start 2023-24 Classroom Locations		1
ACTION	Monthly Financial Report April 2023 (Organizational Standard 8.7)	Brenda Sanchez	16
ACTION	Community Services Report April 2023 (Organizational Standard 5.9)	Kanisha Johnson	18
ACTION	Approve Head Start/Early Head Start Non-Federal Match Waiver	Susan Wilson	20
ACTION	Approve Head Start/Early Head Start Disabilities Waiver	Susan Wilson	21

Section	Agenda Item	Presenter	Page
ACTION	Approve Principal Reduction Payment - 1800 N. Valley Mills Drive	Dorothy Marstaller	22
ACTION	Approve Bylaw Change (Audit/Finance Committee)	Robert Kunze	24
ACTION	Roof Replacement Phase 2 Thurman E Dorsey Location	Robert Kunze	27
REPORT	Head Start/Early Head Start Director's Report	Susan Wilson	28
REPORT	Waco Charter School Closure Update	Dorothy Marstaller	
REPORT	Executive Director's Report	Robert Kunze	
DISCUSSION	Personnel	Robert Kunze	
	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.		
ACTION	Personnel		
	Adjourn		