



**WACO CHARTER SCHOOL  
GOVERNING BOARD MEETING  
MONDAY, April 24, 2023  
REMOTE & IN-PERSON  
5:30 P.M.**

**MEMBERS PRESENT**

Gary Luft	In Person
Dytrun Thirkill	In Person
Elizabeth Nelson	In Person
Ben Perry	In Person
Cassy Burleson arrived 5:37PM	In Person
Nathesia White	In Person
Howard Childs	Zoom
Charles Eaton	Zoom
Christopher Chance	Zoom
Renee Turner arrived 6:20 no video	Zoom

**MEMBERS ABSENT**

Susan Copeland

**STAFF MEMBERS**

Dorothy Marstaller	In Person
Robert Kunze	In Person
Brenda Sanchez	In Person
Deborah Wesson	In Person
Kanisha Johnson	In Person
Kim Sheehy	In Person
Susan Wilson	In Person
Carl Ritter	In Person

**VISITOR**

NONE

**PRESENT**

In Person  
In Person  
In Person  
In Person  
In Person  
In Person  
In Person  
In Person

**Call Meeting to Order**

Commissioner Perry called the meeting to order at 5:32 PM

**Establish a Quorum**

A quorum was established.

**Ordering of the Agenda**

No changes to the order of the agenda.

**Mission Statement**

Mr. Perry read the Mission Statement.

**Pledge of Allegiance**

Pledge was recited. Ms. Nelson requested the Texas pledge also be recited in the future, if allowed.

**Public Comment**

No Public Comment

## **Consent Agenda**

No changes to the consent agenda, the following items were approved.

1 WCS Executive Committee Meeting Minutes March 27, 2023

2 WCS Governing Board Minutes March 27, 2023

*It comes as a recommendation of the Executive Committee to approve the consent agenda items as presented. All in favor, motion carries.*

## **Approve the Monthly Financial Report for March 2023**

Ms. Sanchez presented the monthly financial report for March 2023. Ms. Sanchez reported revenues through March of \$1,762,919.75 expenditures through March \$1,558,239.79 resulting in an excess (deficiency) of \$204,679.96. Ms. Sanchez reported that General Fund 420 has a remaining revenue budget of 44% and the remaining budget for expenditures is at 53%. For other grant sources awarded there is a budget remaining of 46%. Bank Reconciliation, Check Registers, and Credit Card Statements were made available for board review. Ms. Sanchez noted that part of the decrease in revenue was due to a third pay date for the month of March. Also noted Average Daily Attendance (ADA) was down from 165.91 to 156.34, Ms. Sanchez informed the board that she will bring next month a budget amendment for approval to address the decrease in ADA.

*It comes as a recommendation of the Executive Committee to approve the March 2023 Monthly Financial Report as presented. All in favor motion carries.*

## **Principal's Report**

Mr. Ritter updated the board on staff and parent meetings from neighboring Charter Schools and School Districts. Harmony Charter school and Waco ISD have had parent meetings and discussed possible student registration. Both Harmony and Rapport have enrollment waiting lists. Mr. Ritter reported that 18 students have already been registered for Waco ISD, he believes most parents are hoping for charter school enrollment openings before registering at Waco ISD. Dr. Burleson asked where teachers are accepting employment, Mr. Ritter replied to various districts; Harmony, Waco ISD, Midway ISD, Connally ISD, La Vega ISD and Hallsburg ISD. Dr. Burleson asked if these teachers would be receiving a salary increase, Mr. Ritter replied only one that he is aware of that will receive a decrease in pay. Mr. Ritter added that it appears the younger teachers are having a harder time with securing interviews and employment, of the 29 employees 14 have employment, 1 will retire, and 14 are still seeking employment.

**Discussion Personnel**

No Discussion

**Executive Session**

The board did not go into Executive Session at this meeting.

**Adjourn**

Commissioner Perry adjourned the meeting at 5:45 PM.

DocuSigned by:  
*Commissioner Ben Perry*  
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4/27/2023

**President**

**Date**