

# EOAC Waco Charter School



**Time:** June 26, 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/84068400205>

Meeting ID: 840 6840 0205

Phone

+13462487799,,84068400205# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Pledge of Allegiance and Texas Pledge		
	Public Comment		
<b>ACTION</b>	Consent Agenda 1 WCS Executive Committee Meeting Minutes April 24, 2023 2 WCS Governing Board Meeting Minutes April 24, 2023 3 WCS Budget Amendment		<b>1</b>
<b>ACTION</b>	Approve Monthly Financial Report for April and May 2023	Brenda Sanchez	<b>9</b>
<b>ACTION</b>	Approve Salary Severance Payment Resolution for EOAC Waco Charter School Employees 2022-2023	Dorothy Marstaller	
<b>REPORT</b>	EOAC Waco Charter School Appraisal and Bid Opening July 27, 2023	Dorothy Marstaller	
<b>REPORT</b>	Executive Director's Report	Dorothy Marstaller	
<b>DISCUSSION</b>	Personnel	Dorothy Marstaller	

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.		
<b>ACTION</b>	Personnel	Dorothy Marstaller	
	Adjourn		