



**EOAC GOVERNING BOARD
SPECIAL CALLED MEETING
Thursday, July 27, 2023
REMOTE & IN-PERSON
11:30 A.M.**

MEMBERS PRESENT

Ben Perry	In Person
Susan Copeland	In Person
Cassy Burleson	Zoom
Howard Childs	Zoom
Charles Eaton	Zoom
Christopher Chance	Zoom
Renee Turner	Zoom

STAFF MEMBERS

Dorothy Marstaller	In Person
Robert Kunze	In Person
Deborah Wesson	In Person
Ashley Smallwood	In Person
Jeff Case	In Person

PRESENT

MEMBERS ABSENT

Elizabeth Nelson
Nathesia White
Gary Luft
Dytrun Thirkill

STAFF ABSENT

None

VISITORS

Dr. Bobby Parker
Debbie Miller
Jesse Perez
Mark Hardin
Jim Peevey
Daniel Thompson
Jordan Beard

Call Meeting to Order

Mr. Perry called the meeting to order at 11:58 AM.

Establish a Quorum

A quorum was established.

Ordering of the Agenda

No changes to the order of the agenda

Mission Statement

The mission statement was read at the EOAC Waco Charter School meeting.

Public Comment

No public comment.

Indirect Cost Balance Report

Ms. Marstaller gave an update on the Indirect Cost Balance.

Approve Architect for 1800 N. Valley Mills Dr. Waco, Tx

Mr. Kunze recommended architect, Mike Marrs, for the building at 1800 N Valley Mills Dr. Waco, Tx. Mr. Kunze mentioned that Mr. Marrs has successfully completed projects for the agency in the past. Mr. Perry asked if the financial implication would be \$27,000.00, Mr. Kunze responded yes. Ms. Copeland asked if this would require a bid process, Mr. Perry responded, no this would be a professional service.

Motion made by Dr. Childs to approve Mike Marrs as the architect for the building at 1800 N. Valley Mills Dr. Waco, Tx. Motion seconded by Mr. Eaton. All in favor motion carries.

Approve Remodel/Renovation of 1800 N. Valley Mills Dr. Waco, Tx

Discussion on remodel cost.

No Action Taken

Approve Purchase of modular cubicles and furniture for 1800 N. Valley Mills Dr. Waco, Tx

Discussion on cost of cubicles and other furniture cost.

No Action Taken

Approve Auditor for 2022-2023 Independent Audit

Mr. Kunze reported that the agency received one bid for the Request for Proposal for Audit Services. Mr. Kunze recommended that the board approve MGO (Macias Gini & O'Connell LLP) for audit services through the year 2027.

Motion made by Ms. Copeland to approve MGO (Macias Gini & O'Connell LLP for audit services. Motion seconded by Mr. Eaton. All in favor motion carries.

Discussion Personnel

Brief discussion on Executive Director job description.

Executive Session

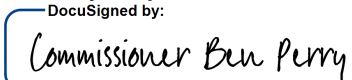
No Executive Session

Action -Personnel

No Action Taken

Adjournment

Mr. Perry adjourned the meeting at 12:23 PM

DocuSigned by:

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Board President

7/31/2023

Date