

EOAC Governing Board Special Called Meeting



Time: July 27, 2023 11:30 AM - 2:30 PM CDT

Location: 500 Franklin Avenue

Description:

There will be an EOAC Governing Board Special Called meeting at 11:30 immediately following the EOAC Waco Charter School governing board special call meeting on Thursday, July 27, 2023.

Zoom

<https://us02web.zoom.us/j/87184928846>

Meeting ID: 871 8492 8846

Phone:

+13462487799,,87184928846# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
REPORT	Indirect Cost Balance	Dorothy Marstaller	1
ACTION	Approve Architect for 1800 N. Valley Mills Dr. Waco	Robert Kunze	3
ACTION	Approve Remodel/Renovation of 1800 N. Valley Mills Dr. Waco	Robert Kunze	4
ACTION	Approve Purchase of modular cubicles and furniture for 1800 N. Valley Mills Dr. Waco	Robert Kunze	7
ACTION	Approve Auditor for 2022-2023 Independent Audit	Robert Kunze	12
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.		
ACTION	Personnel		
	Adjourn		