



# EOAC Governing Board of Directors Meeting

## Regular Scheduled Meeting

September 25, 2023

Executive Committee 3:00 PM Governing Board 5:30 PM

EOAC Waco Boardroom

500 Franklin Avenue Waco, Tx 76701

Zoom Link : <https://us02web.zoom.us/j/84011596343>



Meeting Book - EOAC Governing Board of Directors Meeting

Agenda - September 25, 2023

	Call Meeting to Order	
	Establish a Quorum	
	Ordering of the Agenda	
	Mission Statement	
	Public Comment	
ACTION	<b>Consent Agenda</b> 1 EOAC Executive Committee Meeting Minutes 8.28.2023 2 EOAC Governing Board Meeting Minutes 8.28.2023 3 Weatherization Report 4 2022-23 Head Start/Early Head Start Program Information Report 5 Job Description Revision - Head Start Teacher and Provisional Teacher	
ACTION	<b>Approve Monthly Financial Report</b> (Organization Standard 8.7)	Jeff Case
ACTION	<b>Approve Community Services Report</b> Organizational Standard 8.7	Kanisha Johnson
ACTION	<b>Approve 2022-2023 Early Head Start Summer Outcomes Report</b>	Katie Johnson/Kim Sheehy
ACTION	<b>Approve 2023-2024 Head Start/Early Head Start Self-Assessment Plan</b>	Susan Wilson
ACTION	<b>Approve Health Benefits Proposal</b>	Robert Kunze
REPORT	<b>Head Start/Early Head Start Director's Report</b>	Susan Wilson
REPORT	<b>Update on Waco Charter School Building Sale</b>	Robert Kunze
DISCUSSION	<b>Discussion regarding Governing Board Structure/Frequency of Meetings</b>	Robert Kunze
DISCUSSION	<b>Discussion 1800 N. Valley Mills Dr. Signage/Design</b>	Robert Kunze
ACTION	<b>Appoint Design and Sign Committee for 1800 N. Valley Mills Dr.</b>	Robert Kunze
REPORT	<b>Executive Director's Report</b> * Recognition: Commissioner Ben Perry 6 Years of Service * Recognition: Dr. Cassy Burleson 9 Years of Service *Update on 1800 N. Valley Mills Drive	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

Robert Kunze

Adjourn