

# Waco Charter School January 2020 Board Meeting

**Time:** January 27, 2020 3:00 PM - 7:00 PM CST

**Location:** 615 N. 25th St. Waco, TX 76707

## Description:

The January 2020 Waco Charter School Board Meeting will be held at Waco Charter School, 615 N 25th St, Waco, TX 76707, in honor of School Board month.

Executive Committee will begin at 3:00PM at Waco Charter School. The Full Board Meeting will begin at 5:00PM at Waco Charter School. We look forward to seeing you there!

Section	Agenda Item	Presenter	Page
	1. Call Meeting to Order		
	2. Establish Quorum		
	3. Ordering of Agenda		
	4. Mission Statement		<b>1</b>
	5. Pledge of Allegiance		
	6. Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)		
Action	7. Consent Agenda Items <ul style="list-style-type: none"><li>• Approve November 18, 2019 WCS Executive Committee Minutes</li><li>• Approve November 18, 2019 WCS Board of Directors Minutes</li><li>• Financial Reports November &amp; December 2019</li></ul>		<b>2</b>
Action	8. Approve Plan to Build Vestibule Wall	Nancy Cross	<b>16</b>
Action	9. Approve Active Shooter Detection System	Nancy Cross	<b>18</b>
Action	10. Approve Weapon Detection System	Nancy Cross	<b>19</b>
Action	11. Approve Principal/Superintendent Job Description Revisions	Heather Shelton Faulk	<b>20</b>
Report	12. Student Interim Scores	Carl Ritter	<b>27</b>
Report	13. Principal's Report	Nancy Cross	<b>34</b>

Section	Agenda Item	Presenter	Page
Action	<p>14. Executive Session</p> <ul style="list-style-type: none"> <li>• 551.071 Private Consultation with the board's attorney.</li> <li>• 551.072 Discussing purchase, exchange, lease, or value of real property.</li> <li>• 551.073 Discussing negotiated contracts for prospective gifts or donations.</li> <li>• 551.074 Discussing personnel or to hear complaints against personnel.</li> </ul>		
	15. Adjournment		