

**WACO CHARTER SCHOOL BOARD OF DIRECTOR MEETING
TUESDAY MAY 26, 2020
REMOTE
5:30 P.M.**

Due to COVID – 19 outbreak and Governor Abbott’s restriction of no more than 10 people gathering at one location, the May 2020 board meeting was conducted via Teleconference.

MEMBERS PRESENT

Ben Perry - Local
Susan Copeland - Remote
Gary Luft - Remote
Elizabeth Nelson - Remote
Judith Benton - Remote
Stephanie Abright - Remote
Dytrun Thirkill - Remote
Howard Childs - Remote
Charles Eaton – Remote
Renee Turner – Remote
Carolyn Cotton – Remote
Steve Hernandez – Remote
Billie Myers – Remote
Robert Brock Jones - Remote
Cassy Burleson – Remote

MEMBERS ABSENT

STAFF PRESENT

Dorothy Marstaller
Nancy Cross
Madison Shaw
Cassie Bianchi
Heather Faulk
Mandy Barber
Robert Kunze
Brenda Sanders
Susan Wilson
Debora Jones

The meeting was called to order by Board Chair Ben Perry at 6:15 p.m.

ESTABLISH QUORUM

A quorum was established

ORDERING OF AGENDA

The agenda remained the same.

MISSION STATEMENT

The Mission Statement will be read by Dorothy Marstaller.

PLEDGE OF ALLEGIANCE

The pledge of allegiance will be recited when the board meets in person.

PUBLIC COMMENTS

There were none.

CONSENT AGENDA ITEMS

The Executive Committee recommends approval of the following consent agenda items; April 27, 2020 WCS Executive Committee Minutes, April 27, 2020 WCS Board of Director Minutes, and Financial Report - April 2020, all in favor, motion carries unanimously.

Application to TEA – Waive Instructional Material Inventory

Nancy Cross requested permission from the Board of Directors to waive Instructional Material Inventory. Due to COVID-19, instructional material was sent home with students that would not be returned to the school, due to the spread of the virus. The waiver would allow Waco Charter School to avoid being out of compliance because inventory could not be completed in a timely manner.

The Executive Committee recommends approval of Application to TEA – Waive Instructional Material Inventory, all in favor, motion carries unanimously.

Application to TEA for Waiver for Missed School Days

Nancy Cross explained to the Board of Directors that due to COVID-19, Waco Charter School was closed March 16,2020, preparing plans, lessons and materials for remote instruction. The Waiver will prevent loss of ADA funding for those days, should WCS fall below 75,600 instructional minutes.

The Executive Committee recommends approval of the Application to Waive Appraisals for Administrators and Teachers, all in favor, motion carries unanimously.

Gym Relocation Project – Scope and Estimate

Nancy Cross presented the plans to relocate the gym. The current gym is not soundproof, inappropriate flooring for indoor play, and has not been designed to be a school gym. The Head Start classrooms at WCS will be transitioned into

