

**WACO CHARTER SCHOOL BOARD OF DIRECTOR MEETING  
AUGUST 24, 2020  
REMOTE  
5:30 P.M.**

**MEMBERS PRESENT**

**Ben Perry - Local  
Susan Copeland – Remote  
Gary Luft - Remote  
Elizabeth Nelson - Remote  
Judith Benton - Remote  
Dytrun Thirkill - Remote  
Howard Childs - Remote  
Charles Eaton – Remote  
Robert Brock Jones – Remote  
Cassy Burleson – Remote**

**MEMBERS ABSENT**

**Carolyn Cotton**

**Renee Turner**

**STAFF PRESENT**

**Dorothy Marstaller**

**Nancy Cross**

**Cassie Bianchi**

**Heather Faulk**

**Carl Ritter**

**Brenda Sanchez**

**Madison Shaw**

**The meeting was called to order by Board Chair Ben Perry at 5:39 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 Ben Perry.**

**PLEDGE OF ALLEGIANCE**

**The pledge of allegiance was recited.**

**PUBLIC COMMENTS**

**There were none.**

## **CONSENT AGENDA ITEMS**

**Charles Eaton motion to approve the following consent agenda items; June 22, 2020 WCS Executive Committee Minutes, June 22, 2020 WCS Board of Director Minutes, and Financial Report – June & July, Approve Technology Purchase – Special Called Meeting, Revised 2020-2021 WCS Calendar, Revised Grading Policy, 2020-2021 Campus Improvement Plan, 2020-2021 WCS Teacher & Personnel Handbook, 2020-2021 Student Handbook, 2020-2021 WCS Student Code of Conduct (SCOC), Response to Intervention (RTI) Handbook, Approve Interlocal Agreement with Waco ISD, second by Elizabeth Nelson, all in favor, motion carries unanimously.**

### **Adopt WCS General Fund & Food Service Budgets**

**Dorothy Marstaller presented this agenda item. Dorothy stated there was a \$175,000 increase from last year's budget but remaining conservative. Dorothy reported COVID-19 has had an impact on the food services, as the Charter School is not serving food currently. Elizabeth Nelson asked if there was food given to students during the school closure. Dorothy replied WCS did not supply food to the students because Waco ISD was already doing so to students in the community.**

**Charles Eaton motioned to Adopt the WCS General Fund & Food Service Budgets, second by Elizabeth Nelson, all in favor, motion carries unanimously.**

### **Resolution to Adopt National Incident Management Systems (NIMS)**

**The National Incident Management Systems resolution is a requirement that must be discussed with the Board of Directors. Nancy Cross read the resolution to the Board. Elizabeth Nelson moved to approve the Resolution to Adopt National Incident Management Systems (NIMS), seconded by Charles Eaton, all in favor, motion carries unanimously.**

### **Final Amended Budget for 2019-2020**

**Dorothy Marstaller presented this agenda item, as it is a yearly requirement. Dorothy reported revenues exceed actual budget. Charles Eaton moved to approve the Final Amended Budget for 2019-2020, seconded by Elizabeth Nelson, all in favor, motion carries unanimously.**

**WCS Official Attendance Time**

Carl Ritter presented the state requires that each campus needs to set a specific time for attendance to be taken and recorded to the state for ADA funding purposes. Carl informed the Board of Directors that Waco Charter School would like to set this time to 9:40 a.m. for the 2020-2021 academic year.

Dytrun Thirkill moved to approve the WCS Official Attendance Time, seconded by Charles Eaton, all in favor, motion carries unanimously.

**Schoology (Learning Management System)**

Carl Ritter presented this agenda item. TEA has purchased the Learning Management System, Schoology, for every district and charter in the state for 2 years. This system will allow students to have a single sign on for all programs and websites, allow teachers and students to post assignments, and parents will be able to communicate with teachers.

**WCS Operating Plan 2020-2021 School Year**

Carl Ritter reported WCS will follow CDC guidelines for the upcoming school year. The plan that was presented will change as the number of COVID-19 cases changes. The plan discusses any person enter the building, procedures for potential exposure and positive cases, and varies other activities.

**Principal's Report**

Nancy Cross reported enrollment has increased by 39%. Nancy presented a chart that shows the data of what parents need to be successful for online learning. She also reported Waco Charter School purchased 80 Chromebooks for students. All staff members returned for this school year, except for one, due to family needs.

**EXECUTIVE SESSION**

The Executive Session is a standard agenda item and will appear on all governing board agendas.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:09 p.m.

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Board Chair

Date