

**EOAC WACO CHARTER SCHOOL EXECUTIVE COMMITTEE  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 28, 2020  
REMOTE  
3:00 P.M.**

**MEMBERS PRESENT**

**Ben Perry – In Person  
Elizabeth Nelson – Remote  
Susan Copeland - Remote  
Gary Luft - Remote**

**STAFF MEMBERS PRESENT**

**Dorothy Marstaller  
Heather Shelton-Faulk**

**MEMBERS ABSENT**

**Judith Benton**

**The meeting was called to order by Susan Copeland at 5:59 p.m.**

**ESTABLISH QUORUM**

**A quorum was established.**

**ORDER OF AGENDA**

**The agenda remained the same.**

**MISSION STATEMENT**

**The Mission Statement was read by Ben Perry.**

**PUBLIC COMMENTS**

**There were none.**

**Consent Agenda**

**Motion made by Susan Copeland to accept the minutes. All in favor. Motion carries.**

**WCS 2019 Performance Framework**

**Nancy Cross presented the information to the board, explaining how the Waco Charter School was judged for the 2019 – 2020 school year, and that the campus received a score of 73. Nancy also spoke about how the school has improved. One criticism is that our**

enrollment is in the younger grades. Nancy explained we would be submitting a waiver to TEA. Report only.

**Board Training Updates**

Heather Faulk gave an update on board training hours. Heather reminded everyone to complete their open meeting act training and that there is a training on 10/16/2020 from 10:30AM – 5:00PM virtually. This will give all board members the opportunity to get the hours they need. Report only.

**Principal’s Report**

Ms. Cross gave report on the number of students enrolled, 221 students, with two starting, for a total of 223. Ms. Cross reported that WCS is fully staffed and that the vestibule wall has been completed. Ms Cross shared that the children are doing well with PPE (personal protective equipment) and that the vinyl dividers had been installed to keep students staff. No current cases of COVID-19 among students or staff. Report only.

**Executive Director Report**

Dorothy reports that every 5 years we must renew our charter. Cassie and Dorothy met with TEA to go through the letter. Dorothy explained that TEA said this process is healthy, and it helps us show improvement. Dorothy reported that we had done a lot of the items, including the website postings that needed to be updated. Dorothy shared that TEA would like to be part of a board meeting in late 2020-early 2021. Due to the way our charter is written, Nancy Cross must be assistant superintendent and that Dorothy must remain superintendent. Dorothy informed the board that signature cards were coming their way.

**Executive Session**

The Executive Session is a standard agenda item and will appear on all governing board agendas. The Executive Committee did not enter executive session on 9/28/2020.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:58 p.m.

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Board Chair

Date