

Waco Charter School Board Meeting - January 25, 2021

Time: January 25, 2021 3:00 PM - 7:30 PM CST

Location: Board Room / Virtual

Description:

Below are the instructions for joining our virtual Board Meeting on Monday, January 25, 2021.

Our Executive Committee Meeting will begin at 3:00 p.m. and our full Governing Board Meeting will begin at 5:30 p.m.

You only need a phone to join.

1. Please join us via phone. Using your phone, please call **346-248-7799**
2. Enter access code **852 6297 8684** and press the # key.

That is all that is required to join our meeting today.

If you would like, you may also join via the web by clicking on the link:

<https://us02web.zoom.us/j/85262978684>

You do not have to join the web conference, but it is available if you'd like.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Pledge of Allegiance		
	Public Comments <i>(Public comment may be made on any agenda item before or during the body's consideration of the item.)</i>		
Action	1. Consent Agenda Items <ul style="list-style-type: none">• Executive Committee Meeting Minutes - November 16, 2020• Board Meeting Minutes - November 16, 2020• Public Hearing for Waco Charter School First Rating Meeting Minutes - November 16, 2020• Approval of Waco Charter School Charter Renewal Application Meeting Minutes - December 17, 2020• Financial Reports - November & December 2020 <i>(Organizational Standard 8.7)</i>		1

Section	Agenda Item	Presenter	Page
Action	2. Approve 2020 Audit Report (<i>Organizational Standard 8.3</i>)	Cassie Bianchi & Marlon Williams	30
Action	3. Hire Asbestos Consultant	Dorothy Marstaller	31
Information	4. Middle of the Year Progress Report (MOY)	Carl Ritter	37
Discussion	5. Board Member Training Hours and Requirements	Dorothy Marstaller	41
Discussion	6. Principals' Report - Campus Operations	Nancy Cross	42
Discussion	7. Executive Directors Update	Dorothy Marstaller	
Action	<p>8. Executive Session</p> <ul style="list-style-type: none"> • 551.071 Private Consultation with the Board's 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. 		
Presentation	9. Board Recognition by Waco Charter School	Nancy Cross	44
	Adjournment		