

# Waco Charter School Board Meeting - March 22, 2021

**Time:** March 22, 2021 3:00 PM - 7:30 PM CDT

**Location:** Board Room / Virtual

## Description:

Below are instructions for joining our virtual Board Meeting on 03/22/2021. The 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 **891 1855 4882** 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/89118554882>.

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

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**The agenda for today's meeting can be found on DirectorPoint. To access the agenda:**

1. Navigate to <https://directorpoint.com/login>
2. Enter your username into the username box. Enter your password into the password box.
3. Click on the Sign-In button.
4. Click on the date of the meeting on the calendar.
5. Click on the name of the meeting (EOAC Governing Board or WCS) - The Agenda will display.

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	Consent Agenda Items <ul style="list-style-type: none"><li>• WCS Executive Committee Meeting Minutes - March 2, 2021</li><li>• WCS Board of Directors Meeting Minutes - March 2, 2021</li></ul>		
Action	Financial Report - February 2021 <i>(Organizational Standard 8.7)</i>	Cassie Bianchi	
Action	Human Trafficking Policy	Nancy Cross	
Action	Light Fixtures and Technology needs in classroom	Nancy Cross	

Section	Agenda Item	Presenter	Page
Information	DPS Computerized Criminal History (CCH) Verification Form for Governing Board Members (Board members are required to review, sign and date)	Dorothy Marstaller	
Discussion	Benchmark Results	Nancy Cross	
Discussion	Principal's Report	Nancy Cross	
Discussion	Board Member Training Hours and Requirements - Suggested training dates April 4, 2021 & June 4, 2021	Dorothy Marstaller	
Discussion	Executive Directors Update	Dorothy Marstaller	
Action	<p>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>		
	Adjournment		