

Waco Charter School Board Meeting - April 26, 2021



Time: April 26, 2021 3:00 PM - 7:00 PM CDT

Location: Board Room/Virtual

Description:

Below are instructions for joining our virtual Board Meeting on 04/26/2021. 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 **857 9380 0031** 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/85793800031>

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

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 the Agenda		
	Mission Statement		
	Pledge of Allegiance		
	Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)		
ACTION	Consent Agenda Items 1. March 29, 2021 WCS Executive Committee Minutes 2. March 20, 2021 Governing Board Minutes		1
ACTION	Financial Report - March 2021	Cassandra Bianchi	7
ACTION	2021-2022 TEKS Certification for Ordering Access in the TEA EMAT System	Nancy Cross	13

Section	Agenda Item	Presenter	Page
ACTION	Accept Retirement of WCS Principal	Nancy Cross	24
ACTION	Attendance Waiver due to Weather Event	Nancy Cross	26
ACTION	Waiver to Allow Remote Instruction Due to Weather Event	Nancy Cross	33
ACTION	Human Trafficking Policy - 2nd Reading	Nancy Cross	36
ACTION	2021-2022 Calendar Adoption	Carl Ritter	39
ACTION	Special Ed Amendment to Operating Guidelines and Policies - Assessment	Amber Crocker	41
ACTION	WCS 2021 - 2022 Teacher Salary Scale	Heather Faulk	47
ACTION	WCS 2021 - 2022 Aide Salary Scale	Heather Faulk	49
ACTION	Approve Hire of Consultant to Oversee Asbestos Abatement Contractor	Dorothy Marstaller	51
ACTION	Accept Proposal for Asbestos Abatement	Dorothy Marstaller	53
REPORT	2021 Benchmark Results	Carl Ritter	59
REPORT	Special Ed Corrective Action Plan	Amber Crocker	68
REPORT	Principal's Report	Nancy Cross	80
REPORT	Preliminary Charter Renewal	Dorothy Marstaller	82
DISCUSSION	Executive Director's Report	Dorothy Marstaller	
REPORT	Board Training Hours	Dorothy Marstaller	84
ACTION	<p>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. 		
	Adjournment		