

EOAC Waco Charter School Governing Board Meeting February 28, 2022

Time: February 28, 2022 3:00 PM - 8:30 PM CST

Location: Boardroom and Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 02/28/2022. 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 828 5345 7967 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/zoom by clicking on the link below:

<https://us02web.zoom.us/j/82853457967>

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

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 a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Pledge		
	Public Comment		
	Consent Agenda WCS Executive Committee Minutes January 24, 2022 WCS Governing Board Minutes January 24, 2022		2
Action	Budget Amendment	Cassie Bianchi	10
Action	Monthly Financial Report	Cassie Bianchi	12
Action	Staff Development Waiver	Carl Ritter	14
Discussion	Interim Starr Testing Results	Carl Ritter	16
Discussion	State Report Card	Carl Ritter	19
Discussion	Federal Report Card	Carl Ritter	22
Discussion	5th Grade Reading Results	Carl Ritter	
Discussion	Principal Report	Carl Ritter	
Discussion	Executive Director Report	Dorothy Marstaller	
Discussion	Board Continuing Education Hours	Dorothy Marstaller	1

Section	Agenda Item	Presenter	Page
	<p data-bbox="293 132 545 163">Executive Session</p> <p data-bbox="293 178 818 205">551.071 Private Consultation with boards attorney</p> <p data-bbox="293 220 951 289">551.702 Discussing purchase, exchange, lease, or value of real property.</p> <p data-bbox="293 304 967 363">551.073 Discussing negotiated contracts for prospective gifts or donations.</p> <p data-bbox="293 378 919 436">551.074 Discussing personnel or to hear complaints against personnel.</p>		
	<p data-bbox="293 453 402 485">Adjourn</p>		