

EOAC Waco Charter School Governing Board Meeting March 28, 2022



Time: March 28, 2022 3:00 PM - 8:30 PM CDT

Location: Boardroom and Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 03/28/2022. 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. Using your phone, please call 346-248-7799
 2. Enter access code 862 8089 7244 and press the # key.
- That is all that is required to join our meeting today.

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

<https://us02web.zoom.us/j/82201415786>

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

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Pledge		
	Public Comment		
ACTION	Consent Agenda WCS Executive Committee Minutes February 28, 2022 WCS Governing Board Minutes February 28, 2022		1
ACTION	Monthly Financial Report	Cassie Bianchi	7
ACTION	WCS 2022-2023 School Calender	Carl Ritter	43
ACTION	Approve Budget Amendment for Flooring for the Pre K and Old Gym	Dorothy Marstaller	45
DISCUSSION	Principal Report	Carl Ritter	47
DISCUSSION	Executive Director Report	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
	Executive Session 551.071 Private Consultation with boards attorney 551.702 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.		
	Adjourn		