

EOAC Waco Charter School Governing Board Meeting



Time: May 02, 2022 3:00 PM - 8:00 PM CDT

Location: Boardroom & Zoom

Description:

Below are instructions for joining our virtual Board Meeting on 04/25/2022. The Executive Committee Meeting will begin at 3:00 p.m. and our full Governing Board Meeting will begin at 5:30 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82622133723>

Meeting ID: 826 2213 3723

Joining by phone:

1. Using your phone, please call 346-248-7799
2. Enter access code 826 2213 3723 and press the # key.

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 March 28, 2022 WCS Governing Board Minutes March 28, 2022		1
ACTION	Monthly Financial Report	Cassie Bianchi	7
ACTION	Approve Second Budget Amendment for Gym Renovation	Dorothy Marstaller	45
ACTION	Approve Budget Amendment for School Cafeteria Steam Table	Dorothy Marstaller	54

Section	Agenda Item	Presenter	Page
ACTION	2022-2023 TEKS Certification for Ordering Access in the TEA EMAT System	Carl Ritter	56
DISCUSSION	Benchmark Results	Kelley Holdman	85
DISCUSSION	Principal Report	Carl Ritter	91
DISCUSSION	Executive Director Report	Dorothy Marstaller	
DISCUSSION	Continuing Education Hours	Dorothy Marstaller	
	Executive Session 551.071 Private Consultation with boards 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.		
	Adjourn		