



**WCS GOVERNING BOARD MEETING
MONDAY, February 28, 2022
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Ben Perry – In Person
Gary Luft- In Person
Dytrun Thirkill – In Person
Susan Copeland – In Person
Cassy Burleson – In Person
Carolyn Cotton – Person
Charles Eaton – Zoom
Nathesia White – Zoom
Christopher Chance – Zoom
Renee Turner – Zoom (non-participant)

MEMBERS ABSENT

Elizabeth Nelson
Howard Childs
Billie Myers

Call Meeting to Order

Commissioner Perry called the meeting to order at 6:10 PM.

Establish a Quorum

A quorum was established.

Ordering of the Agenda

No reordering of the agenda was needed

Mission Statement

EOAC Mission Statement read by Commissioner Perry.

Pledge of Allegiance

Commissioner Perry led the pledge.

STAFF MEMBERS PRESENT

Dorothy Marstaller – In Person
Cassie Bianchi – In Person
Susan Wilson – In Person
Robert Kunze – In Person
Kanisha Johnson – In Person
Carl Ritter – In Person
Casey Shilling- In Person
Deborah Wesson – In Person
Kameshia Miller – In Person

STAFF MEMBERS ABSENT

All staff members present

Public Comment

There was no one present for public comment.

Consent Agenda

No changes to the consent agenda.

It comes as a recommendation from the Executive Committee to accept the consent agenda items as presented. All in favor, motion carries.

Approve Budget Amendment

Ms. Bianchi presented a budget amendment for expenditures in, General Administration, Security & Monitoring Services, and Data Processing Services.

It comes as a recommendation from the Executive Committee to accept the Budget Amendment as presented. All in favor, motion carries.

Approve Monthly Financial Report January 2022

Mrs. Bianchi reported on the Monthly Financial Report for January 2022. Expenditures through January totaling \$1,283,839.25 and revenue totaling \$1,425,662.55. Also reported was an increase to fund balance as of January in the amount of \$141,823.30. Mrs. Bianchi reported that Waco Charter School is in good financial condition, and there were no concerns currently.

It comes as a recommendation from the Executive Committee to accept the January 2022 Monthly Financial Report as presented. All in favor, motion carries.

Approve Staff Development Waiver

Mr. Ritter requested the approval to submit to TEA a Staff Development Waiver, this would allow professional development done during the school year to count as instructional minutes towards the 75,600 minutes required.

It comes as a recommendation from the Executive Committee to approve the Staff Development Waiver request as presented. All in favor, motion carries.

STAAR Interim Results

Mr. Ritter reported on the results of the STAAR Interim Assessment, grades 3-5. The data will be used to target instructional areas. Mr. Ritter reported tutoring will begin soon.

WCS State Report Card

Mr. Ritter reviewed the State Report Card released on February 3, 2022. Due to Covid there was not an Accountability Rating. All schools in Texas received a "Not Rated: Declared State of Disaster" Mr. Ritter reviewed and explained data reported in various areas.

WCS Federal Report Card

Mr. Ritter reviewed the Federal Report Card released on February 3, 2022. Mr. Ritter explained that this report card does not assign any grade, rating or other metric but is simply a delivery of data.

WCS Principal's Report

Mr. Ritter reported that campus is running smoothly and reviewed current staffing status. An update on the progress of construction and gym flooring was discussed. Discussion on possible Board member tour in April if construction is completed.

Executive Director Report

Ms. Marstaller presented the Director's Report

Executive Session

The board did not go into executive session at this meeting

Adjournment

Commissioner Perry adjourned the meeting at 6:42 PM.

DocuSigned by:
Commissioner Ben Perry
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Board Chair

3/14/2022

Date