

EOAC Waco Charter School Governing Board Meeting



Time: June 27, 2022 3:00 PM - 9:00 PM CDT

Location: Boardroom

Description:

Waco Charter School Board Meeting will be on June 27, 2022. The Waco Charter School Executive Committee meeting will begin at 3:00 PM and our full Governing Board Meeting will begin at 5:30 PM.

If you are unable to attend in person you may join us by zoom using the link below;

Join Zoom Meeting

<https://us02web.zoom.us/j/85434819415>

Joining via phone;

Please call 346-248-7799

Enter access code 854 3481 9415 and press the # key.

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		
	Mission Statement		
	Pledge of Allegiance		
	Public Comment		
	Consent Agenda WCS Executive Committee Minutes May 23, 2022 WCS Governing Board Minutes May 23, 2022		
ACTION	Monthly Financial Report	Brenda Sanchez	
ACTION	Approve WCS RTI Manual 2022-2023	Amber Crocker	
ACTION	Approve WCS Special Education Operating Procedures 2022-2023	Amber Crocker	
ACTION	Approve Public Notice of Intent to Apply for Federal Funds	Carl Ritter	
ACTION	Approve Public Notice of Intent to Apply for ESSA Funding	Carl Ritter	
DISCUSSION	Principal's Report	Carl Ritter	
	Executive Director's Report TEA Learn Safety Training August 19, 2022 Region 12 September 16, 2022 Region 12	Dorothy Marstaller	

Section	Agenda Item	Presenter	Page
	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		