



**WACO CHARTER SCHOOL
GOVERNING BOARD MEETING
MONDAY, JUNE 27, 2022
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Ben Perry – In Person
Dytrun Thirkill – Zoom
Cassy Burleson – In Person
Gary Luft – In Person (Excused at 6:00 PM)
Charles Eaton – In Person
Elizabeth Nelson – In Person
Nathesia White – In Person
Christopher Chance – Zoom
Howard Childs – Zoom
Renee Turner – Zoom
(Video not available - unable to vote)

STAFF MEMBERS PRESENT

Dorothy Marstaller – In Person
Susan Wilson – In Person
Robert Kunze – In Person
Brenda Sanchez – In Person
Kanisha Johnson – In Person
Carl Ritter – In Person
Casey Shilling – In Person
Deborah Wesson – In Person
Amber Crocker
Katie Johnson

MEMBERS ABSENT

Carolyn Cotton
Billie Myers
Susan Copeland

STAFF MEMBERS ABSENT

All Present

Call Meeting to Order

Commissioner Perry called the meeting to order at 5:31 PM

Establish a Quorum

A quorum was established

Pledge of Allegiance

Pledge of Allegiance was led by Commissioner Perry

Public Comment

No one present for public comment.

Consent Agenda

No changes to the consent agenda

Mr. Eaton made a motion to accept the Consent Agenda items as presented. Motion seconded by Ms. Nelson. All in favor, motion carries.

Approve Monthly Financial Report May 2022

Ms. Brenda Sanchez reported on the Monthly Financial Report for May 2022. Expenditures through May totaling \$2,456,187.59 and revenue totaling \$2,707,294.87. also reported was an increase to fund balance as of May, \$251,507.28.

Mr. Luft made a motion to approve Monthly Financial Report for May 2022 as presented. Motion seconded by Ms. Burleson. All in favor, motion carries.

Approve Updates to the Response to Intervention (RTI) Manual

Ms. Crocker presented the updates for the 2022-2023 Response to Intervention Manual.

Ms. Nelson made a motion to approve the Updates to the 2022-2023 Response to Intervention (RTI) Manual as presented. Motion seconded by Mr. Eaton. All in favor, motion carries.

Approve Special Education Operating Procedures

Ms. Crocker presented the Special Education Operating Procedures for approval which will be uploaded in the the Legal Framework. These operating procedures are in alignment with Texas Education Agency

Ms. Nelson made a motion to approve the Special Education Operating Procedures as presented. Motion seconded by Mr. Thirkill. All in favor, motion carries.

Approve Public Notice of Intent to Apply for Federal Funds

Mr. Ritter requested approval to apply for Federal Funds to provide supplemental resources for services, materials, and salaries to help our LEA ensure that eligible students with disabilities are provided with a a free and appropriate public education as required by federal statute. These funds will be expended during the 2022-23 School Year.

Special Education Consolidated Grant Program:

- IDEA-B Formula - \$46,519
- IDEA-B Preschool - \$4,426
- TOTAL - \$50,945

Mr. Luft made a motion to approve the Intent to Apply for Federal Funds as presented. Motion was seconded by Ms. Burleson. All in favor, motion carries.

Approve Public Notice of Intent to Apply for ESSA Funds

Mr. Ritter requested approval to apply for Every Student Succeeds Act (ESSA) Funds. Purpose of grant is to support the instructional and social-emotional needs of students in special populations of at-risk students. These funds will be expended during the 2022-23 School Year.

ESSA Funding:

- Title I Part A - \$101,608
- Title II Part A - \$11,475
- Title III Part A - \$5,576

- Title IV Part A - \$10,000

Mr. Eaton made a motion to approve the Intent to Apply for ESSA Funds as presented. Motion was seconded by Ms. Nelson. All in favor, motion carries.

WCS Principal's Report

Mr. Ritter reported on End of Year Ceremonies for the 2021-2022 School Year, Summer School 2022 and when staff and students return for the 2022-2023 School Year.

Executive Director Report

Ms. Marstaller reported on board training at ESC, Region 12, and Annual Charter School Conference.

Executive Session

The board did not go into Executive Session at this meeting

Adjourn

Commissioner Perry adjourned the meeting at 5:40 PM.

DocuSigned by:
Commissioner Ben Perry
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Board President

7/6/2022

Date