

# EOAC Waco Charter School Governing Board Meeting



**Time:** August 22, 2022 3:00 PM - 9:00 PM CDT

**Location:** Boardroom

## **Description:**

Waco Charter School Board Meeting will be on August 22, 2022. The Waco Charter School Executive Committee meeting will begin at 3:00 PM and the full Governing Board Meeting will begin at 5:30 PM.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83743468117>

Join by phone

Meeting ID: 837 4346 8117

+13462487799,,83743468117# US (Houston)

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
	Pledge of Allegiance		
	Public Comment		
Action	Consent Agenda WCS Governing Board Minutes June 27, 2022		
Action	Monthly Financial Report	Brenda Sanchez	
Action	Approve Final Amendment for the Year 2021-2022 School Year	Brenda Sanchez	
Action	Approve Proposed Food Service and General Fund Budget for 2022-2023 School Year	Brenda Sanchez	
Action	Approve WCS Paraprofessional, Auxiliary, and Administrators 2.28% COLA	Dorothy Marstaller	
Action	Approve Waiver for Professional Development	Carl Ritter	

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Action	Approve WCS 2022-2023 Student Handbook	Carl Ritter	
Action	Approve WCS 2022-2023 Student Code of Conduct	Carl Ritter	
Action	Approve Purchase of Smart Boards	Carl Ritter	
Discussion	2022 Accountability Rating	Carl Ritter	
Discussion	STAAR Score Results	Kelley Holdman	
Report	Principal's Report	Carl Ritter	
	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		