

EOAC Waco Charter School Governing Board Meeting



Time: September 19, 2022 3:00 PM - 9:00 PM CDT

Location: Boardroom

Description:

Waco Charter School Board Meeting will be September 19, 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/87537622478>

Join by phone

Meeting ID: 875 3762 2478

+1 346 248 7799 US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish a Quorum		
	Mission Statement		
	Pledge of Allegiance		
	Public Comment		
Action	Consent Agenda WCS Executive Committee Minutes August 22, 2022 WCS Governing Board Minutes August 22, 2022		
Action	Approve Monthly Financial Report	Brenda Sanchez	
Action	Approve Waco Charter School Campus Improvement Plan	Carl Ritter	
Report	Principal's Report	Carl Ritter	
Report	Executive Director's Report	Dorothy Marstaller	

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	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		