



**WACO CHARTER SCHOOL
GOVERNING BOARD MEETING
MONDAY, January 23, 2023
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Susan Copeland	In Person
Charles Eaton	In Person
Elizabeth Nelson	In Person
Ben Perry (dismiss 5:54)	In Person
Cassy Burleson	In Person
Howard Childs	Zoom
Nathesia White	In Person
Christopher Chance	Zoom
Dytrun Thirkill	In Person

MEMBERS ABSENT

Gary Luft
Renee Turner

STAFF MEMBERS PRESENT

Dorothy Marstaller	In Person
Robert Kunze	In Person
Carl Ritter	In Person
Kelley Holdman	In Person
Brenda Sanchez	In Person
Bridget Montgomery	In Person
Dolores Garcia	In Person
Kanisha Johnson	In Person
Deborah Wesson	In Person
LaTonya Glover	In Person

STAFF MEMBERS ABSENT

Susan Wilson

VISITOR - NONE

Call Meeting to Order

Commissioner Perry called the meeting to order at 5:34 PM

Establish a Quorum

A quorum was established

Ordering of the Agenda

No changes to the order of the agenda.

Mission Statement

Mission Statement recited.

Pledge of Allegiance

Pledge was recited.

Public Comment

No public comments

Consent Agenda

No changes to the consent agenda, the following items were approved.

- WCS Executive Committee Meeting November 14, 2022

Consent Items for November 14, 2022, Meeting

- WCS Executive Committee Special Called Meeting Minutes November 3, 2022
- WCS Executive Committee Special Called Meeting Minutes October 26, 2022
- WCS Executive Committee Meeting Minutes October 24, 2022
- WCS Governing Board Meeting Minutes October 24, 2022

Approved Items by Executive Committee November 14, 2022

- Marketing Purchase WCS Executive Committee Minutes October 24, 2022

It comes as recommendation of the Executive Committee to approve the consent agenda items as presented. All in favor, motion carries.

Approve Audit FYE 08/31/2022

Mr. Williams, Auditor of McConnell Jones will present the WCS Audit at the time he presents the EOAC Agency Audit.

No Action Taken

FIRST Rating Report

Ms. Sanchez presented the the Charter FIRST rating. The Waco Charter School received an A-Superior rating for the 2021-2022 school year.

Ms. Copeland made a motion to accept he FIRST rating as presented. Mr. Thirkill seconded the motion. All in favor motion carries.

Approve the Monthly Financial Report October, November and December 2022

Ms. Sanchez included October, November, and December 2022 financials for board review. Ms. Sanchez reported revenues through December of \$1,056,047.87, expenditures through December of \$743,900.01 resulting in an excess of \$312,147.86. Bank Reconciliation, Check Registers, and Credit Card Statements were made available for board review. Mr. Eaton asked if these totals were accumulative, Ms. Sanchez responded, yes.

It comes as recommendation of the Executive Committee to approve the October, November and December 2022 Monthly Financial Reports as presented. All in favor motion carries.

Commissioner Perry dismissed at 5:54 PM; Ms. Copeland conducted the remainder of the meeting.

Records Management Policy

Request to formally change the Waco Charter School Records Management Officer from former CFO to the current CFO, Brenda Sanchez. Ms. Sanchez stated that the policy itself has not changed only the designee, Records Management Officer.

It comes as recommendation of the Executive Committee to approve the change of Waco Charter Records Management Officer to Ms. Sanchez. All those in favor motion carries.

ESSER III Six Month Review

Ms. Holdman reported on the ESSER III Six Month Review and survey with input from parents, staff, community, and board members.

WCS Benchmark Data Review

Ms. Holdman reported on the third, fourth, and fifth grade December Benchmark Assessment results. Ms. Burleson asked if the test was made available in Spanish and English, Ms. Holdman responded yes. Ms. Burleson asked if steps were in place to work with those struggling, Ms. Holdman response yes; tutoring, small groups and Rtl. Ms. Nelson inquired about changes in the upcoming STAAR assessment, Ms. Holdman responded yes there will be a new design.

WCS Principal's Report

Mr. Ritter presented the Principal's Report, and update on the schools' events and the School Safety Grant. Mr. Ritter shared that through ESC, Region 12 he will visit selected Dallas ISD campuses to observe the leadership styles. MS. Nelson asked if these schools are Charter, Mr. Ritter responded no they are ISD's that have the same student population as WCS. Ms. Burleson asked for types of practices he will be observing, Mr. Ritter explained.

School Board Appreciation

Ms. Holdman presented posters to board members that were created by students in honor of School Board Appreciation Month.

Executive Director Report

Ms. Marstaller shared information of upcoming School Board Conference through ESC, Region 12 and recognized the following board members for their service:
Susan Copeland 31 Years of Service

Howard Childs	25 Years of Service
Dytrun Thirkill	4 Years of Service
Nathesia White	1 Year of Service

Executive Session

The board did not go into Executive Session at this meeting.

Adjourn

Ms. Copeland adjourned the meeting at 6:00 PM.

DocuSigned by:

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Vice-President

2/2/2023

Date