



**EOAC and WCS EXECUTIVE COMMITTEE  
SPECIAL CALLED MEETING  
Thursday, February 2, 2023  
*IN-PERSON*  
10:00 A.M.**

**BOARD MEMBERS PRESENT**

Ben Perry – In Person (Dismissed 11:32)  
Dytrun Thirkill – In Person (Arrived 11:19)  
Gary Luft – In Person  
Susan Copeland – In Person

**STAFF MEMBERS PRESENT**

Dorothy Marstaller  
Robert Kunze  
Deborah Wesson

**BOARD MEMBER ABSENT**

Elizabeth Nelson

**Visitors - None**

**Call Meeting to Order**

Commissioner Perry called the meeting to order at 10:08 AM

**Ordering of Agenda**

Executive Session was moved.

**Establish a Quorum**

A quorum was established.

**Mission Statement**

Commissioner Perry read the EOAC Mission Statement

**Public Comment**

No Public Comment

**EOAC Charter School Contract with TEA and Related Matters**

Reviewed Waco Charter School's current financial status.

**Executive Session**

Board entered Executive Session at 10:43 AM under Texas Government Code Chapter 551.072 and 551.073.

Board reconvened into Regular Session at 11:10 AM

**Appoint Interim Executive Director**

Mr. Perry recommended Deputy Director, Robert Kunze, be appointed Interim Executive Director.

*Motion made by Ms. Copeland to appoint Deputy Director, Robert Kunze, as Interim Executive Director. Motion seconded by Gary Luft. All in favor motion carries.*

**Consulting Contract with Former Executive Director**

Discussion on contracting with Ms. Marstaller or allowing Ms. Marstaller to remain as an employee to assist the Agency in certain areas. Percentage rates of current salary were discussed as well as number of days per week. Also discussed working remotely when possible.

*Motion made by Ms. Copeland to employ Ms. Dorothy Marstaller at 60% of her current salary working preferably no more than 2 days a week. Motion seconded by Mr. Luft. All in favor motion carries.*

*\*Mr. Perry was dismissed at 11:32AM\**

**Contract with Cool Media**

No action taken.

**Adjournment**

Ms. Copeland adjourned the meeting at 11:41 AM

DocuSigned by:

*Susan Copeland*

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**Board Vice - President**

**Date**