



**WACO CHARTER SCHOOL
GOVERNING BOARD MEETING
MONDAY, February 27, 2023
REMOTE & IN-PERSON
5:30 P.M.**

MEMBERS PRESENT

Susan Copeland	In Person
Gary Luft	In Person
Dytrun Thirkill	In Person
Elizabeth Nelson	In Person
Ben Perry	In Person
Cassy Burleson	In Person
Charles Eaton	In Person
Renee Turner	In Person
Nathesia White	In Person
Howard Childs	Zoom
Christopher Chance	Zoom

MEMBERS ABSENT

All Present

STAFF MEMBERS

Dorothy Marstaller
Robert Kunze
Brenda Sanchez
Deborah Wesson
Kanisha Johnson

PRESENT

In Person
In Person
In Person
In Person
In Person

STAFF MEMBERS

None

ABSENT

VISITOR

Auditor, Marlon Williams

Call Meeting to Order

Commissioner Perry called the meeting to order at 5:32 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 Minutes January 23, 2023
- WCS Public Hearing Minutes January 23, 2023
- WCS Governing Board Meeting Minutes January 23, 2023
- EOAC/WCS Executive Committee Meeting Minutes February 2, 2023
- EOAC/WCS Executive Committee Meeting Minutes February 7, 2023

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

Approve the Monthly Financial Report for January 2023

Ms. Sanchez presented the monthly financial report for January 2023. Ms. Sanchez reported revenues through January of \$1,308,196.61 expenditures through January of \$1,047,696.12 resulting in an excess of \$260,500.49. Bank Reconciliation, Check Registers, and Credit Card Statements were made available for board review.

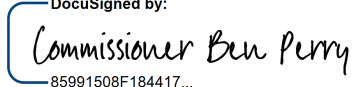
It comes as recommendation of the Executive Committee to approve the January 2023 Monthly Financial Reports as presented. All in favor motion carries.

Executive Session

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

Adjourn

Commissioner Perry adjourned the meeting at 5:35 PM.

DocuSigned by:

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President

3/23/2023

Date