



**EOAC and WCS EXECUTIVE COMMITTEE
SPECIAL CALLED MEETING
Tuesday, February 7, 2023
3:00 P.M.**

BOARD MEMBERS PRESENT

Ben Perry – In Person
Dytrun Thirkill – In Person
Gary Luft – In Person (Arrived 3:04)
Susan Copeland – In Person

STAFF MEMBERS PRESENT

Dorothy Marstaller
Robert Kunze
Deborah Wesson
Brenda Sanchez

BOARD MEMBER ABSENT

Elizabeth Nelson

Visitors - None

Call Meeting to Order

Commissioner Perry called the meeting to order at 3:01 PM

Ordering of Agenda

Executive Session was moved.

Establish a Quorum

A quorum was established.

Public Comment

No Public Comment

Executive Session

Board entered Executive Session at 3:03 PM under Texas Government Code Chapter 551.073 and 551.074.

Board reconvened into Regular Session at 4:08 PM

EOAC Charter School Contract with TEA and Related Matters

No Discussion

Contract Cool Media

No discussion

EOAC Charter School Budget

No discussion

Executive Director Position

No discussion

Adjournment

Mr. Perry adjourned the meeting at 4:11 PM

DocuSigned by:

Commissioner Ben Perry

85991508E184417

2/13/2023

Board President

Date