



**WACO CHARTER SCHOOL
GOVERNING BOARD MEETING
MONDAY, March 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
Nathesia White	In Person
Howard Childs	Zoom
Christopher Chance	Zoom

MEMBERS ABSENT

Charles Eaton
Renee Turner

STAFF MEMBERS

Dorothy Marstaller	In Person
Robert Kunze	In Person
Brenda Sanchez	In Person
Deborah Wesson	In Person
Kanisha Johnson	In Person
Latonya Glover	In Person
Dolores Garcia	In Person
Susan Wilson	In Person

STAFF MEMBERS

Carl Ritter

PRESENT

In Person
In Person
In Person
In Person
In Person
In Person
In Person
In Person

ABSENT

VISITOR

Samantha Madriyal
MJ Waits

Pieda Silvas
Magdalena Campos

Call Meeting to Order

Commissioner Perry called the meeting to order at 5:30 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

Valeri Calixtro

Consent Agenda

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

1 WCS Executive Committee Meeting Minutes February 27, 2023

2 WCS Governing Board Minutes February 27, 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 February 2023

Ms. Sanchez presented the monthly financial report for February 2023. Ms. Sanchez reported revenues through February of \$1,523,900.17 expenditures through February of \$1,261,669.38 resulting in an excess of \$262,230.79. Ms. Sanchez reported that General Fund 420 has a budget remaining for revenue of 51% and remaining budget for expenditures is at 61%, which is where you'd expect to be, 6 months into the year. For other grant sources awarded there is a budget remaining of 53%. Ms. Copeland confirmed that we are where we should be at this point in the year. 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 February 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 5:41 PM.

DocuSigned by:

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President

3/29/2023

Date