

# EOAC January 2020 Governing Board Meeting

**Time:** January 27, 2020 3:00 PM - 7:00 PM CST

**Location:** Waco Charter School, 615 N 25th St, Waco, TX 76707

## Description:

The January 2020 Governing Board Meeting will be held at Waco Charter School, 615 N 25th St, Waco, TX 76707, in honor of school board month.

Executive Committee will begin at 3:00PM at Waco Charter School. The Full Board Meeting will begin at 5:00PM at Waco Charter School. We look forward to seeing you there!

Section	Agenda Item	Presenter	Page
	1. Call Meeting to Order		
	2. Establish Quorum		
	3. Ordering of Agenda		
	4. Mission Statement		<b>2</b>
	5. Public Comment (Public comment may be made on any agenda item before or during the body's consideration of the item.)		
Presentation	6. Recognize Sylvia Edwards-Borens for her service to the EOAC Board/Policy Council	Dorothy Marstaller	<b>3</b>
Action	7. Appoint New Board Member – Steve Hernandez, Veteran's One-Stop	Dorothy Marstaller	<b>5</b>
Action	8. Appoint New Policy Council Representative – Robert Brock-Jones	Dorothy Marstaller	<b>6</b>
Information	9. Director Point/Chrome Book Training	Heather Shelton-Faulk	

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
Action	<p>10. Consent Agenda Items</p> <ul style="list-style-type: none"> <li>• November 18, 2019 Executive Committee Meeting Minutes</li> <li>• November 18, 2019 Annual Joint Meeting Minutes</li> <li>• Financial Reports November &amp; December 2019</li> <li>• Head Start/Early Head Start Training and Technical Plan</li> <li>• Head Start/Early Head Start School Readiness Plan</li> <li>• Head Start Director's Report</li> </ul>	Dorothy Marstaller	<b>13</b>
Action	11. Approve 2019 Agency Audit Report	Kristine Jackson	<b>229</b>
Action	12. Community Service Monthly Reports - November & December 2019	Kristine Jackson	<b>230</b>
Action	13. Financial Policy Update	Kristine Jackson	<b>281</b>
Action	14. Out of State Travel to Las Vegas, Nevada	Kristine Jackson	<b>286</b>
Action	15. Out of State Travel to Atlanta, Georgia	Kristine Jackson	<b>290</b>
Action	16. Out of State Travel to New Orleans, Louisiana	Robert Kunze	<b>317</b>
Action	<p>17. Approve Job Description Revisions</p> <ul style="list-style-type: none"> <li>• Executive Assistant</li> <li>• Nutrition Program Manager</li> <li>• Community Services Director</li> </ul>	Heather Shelton-Faulk	<b>332</b>
Action	18. Out of State Travel to San Diego, California	Heather Shelton-Faulk	<b>342</b>
Action	19. Request to Add Two Additional Agency Holidays	Heather Shelton-Faulk	<b>351</b>
Action	20. HS/EHS Continuation Application 2020	Debora Jones	<b>353</b>
Action	21. Approve Policy Council By-Laws Revisions	Debora Jones	<b>356</b>
Action	22. Approve Beginning of the Year CLASS Report	Debora Jones	<b>375</b>
Action	23. Approve Hire for HS/EHS Director	Dorothy Marstaller	<b>386</b>
Report	24. WAP Update	Robert Kunze	<b>387</b>
Report	25. EOAC Intranet (Share Point)	Heather Shelton-Faulk	<b>395</b>

Section	Agenda Item	Presenter	Page
Discussion	26. Board Member Training Dates/ Hour Requirements	Dorothy Marstaller	1
Action	27. Executive Session <ul style="list-style-type: none"> <li>• 551.071 Private Consultation with the board's attorney.</li> <li>• 551.072 Discussing purchase, exchange, lease, or value of real property.</li> <li>• 551.073 Discussing negotiated contracts for prospective gifts or donations.</li> <li>• 551.074 Discussing personnel or to hear complaints against personnel.</li> </ul>		
	28. Adjournment		