

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue March 29th, 2022

TIME: 6:30pm - 8:00pm CDT

LOCATION: 402 W 8th St, Georgetown, TX 78626, Georgetown Library

GROUPS: Board, Board Support Staff

1. **Call To Order**

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Alma Lahmon, and Kristi Lee.

2. **Public Comments**

Speakers will be allocated 2 minutes for public comments on matters of public concern.

3. **Consent Agenda**

a. **Financial Report**

b. **Enrollment Report**

March 2022 Registration Board Report - Sheet1.pdf

c. **Special Programs Report**

Copy of Special Programs Report 3_22_22.pdf

d. **Student Academic Update**

School Improvement Board Report March 22, 2022.pdf

e. **Marketing Report**

Marketing Report March 29, 2022.pdf

f. **Covid Report**

Covid19 Report 3_21_22.pdf

g. **Curriculum and Instruction Report**

March Board of Trustees Instruction and Curriculum Report.pdf

h. **Contracts and Agreements**

i. **Minutes from February 22, 2022**

Minutes for the Board Meeting February 22, 2022.pdf

j. **Library Challenge Policy**

Challenge Policy.docx.pdf

4. **Discussion and Action Items**

a. **Superintendent/CEO Report**

Superintendent Report 03_29_2022.pdf

goodwater montessori garden club presentation 2022.pdf

5. **Closed Session**

Per Texas Government Code section §551.074 to discuss Personnel matters and/or
Per Texas Government Code section §551.071 for a consultation with the school
attorney and/or Per Texas Government Code section 551.072 to discuss Real
Property.

6. **Announce Date and Time of Next Board Meeting**

7. **Adjourn**
