

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

**DATE:** Tue April 26th, 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**

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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**

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

### 3. **Consent Agenda**

#### a. **Enrollment Report**

[Redacted]

#### b. **Special Programs Report**

[Redacted]

#### c. **Student Academic Update**

[Redacted]

#### d. **Facilities Report**

#### e. **Marketing Report**

[Redacted]

#### f. **Curriculum and Instruction Report**

#### g. **Contracts and Agreements**

#### h. **Minutes from March 29, 2022**

[Redacted]

#### 4. Discussion and Action Items

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a. **Superintendent/CEO Report**

b. **Health and Wellness Curic.**

c. **Calendar**

d. **Policy Updates**

e. **Financials**

#### 5. Closed Session

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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

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#### 7. Adjourn

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