

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue February 22nd, 2022

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

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. **TAPR Report 2020-2021**

4. **Consent Agenda**

a. **Financial Report**

b. **Enrollment Report**

c. **Special Programs Report**

d. **Student Academic Update**

- e. **Marketing Report**

- f. **Covid Report**

- g. **Curriculum and Instruction Report**

- h. **Board Policies 1.14, .19**

- i. **Minutes from January 31, 2022**

5. **Discussion and Action Items**

- a. **Public Hearing: TAPR Report**

- b. **Discussion: Choice Advisors - Bonds/Purchase Building**

- c. **Superintendent/CEO Report**

6. **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.

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

8. **Adjourn**
