

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue July 26th, 2022

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

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

GROUPS: Board, Board Support Staff

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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. Enrollment Report

b. Special Programs Report

c. Student Academic Update

d. Facilities Report

e. Marketing Report

f. Curriculum and Instruction Report

g. **Contracts and Agreements**

h. **Minutes from June 28, 2022**

[Redacted]

4. **Discussion and Action Items**

a. **Superintendent/CEO Report**

[Redacted]

b. **National School Lunch & Breakfast Program**

i. **Contract Diwa Foods**

[Redacted]

c. **TEKS Allotment and Certification 2022-2023**

i. Annual Certification that students have access to instructional materials that cover the Texas Essential Knowledge & Skills (TEKS)

d. **Scope and Sequence of Health Curriculum**

e. **Consideration: Officer Elections**

f. **Emergency Drill Dates 2022-2023**

[Redacted]

g. **Family Handbook and Student Code of Conduct 2022-2023**

[Redacted]

h. **Public Comment on 22/23 Federal Grants (ESSA and IDEA)**

[Redacted]

i. **Financial Report**

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
