

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue May 24th, 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

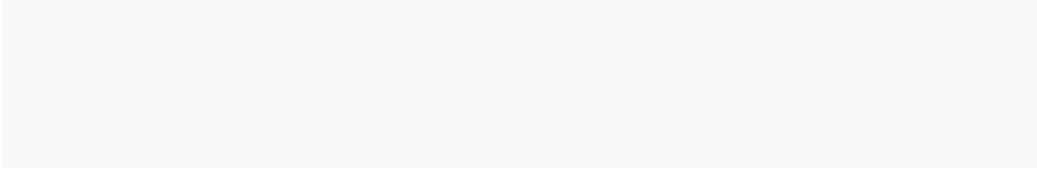
b. Special Programs Report

c. Student Academic Update

d. Marketing Report

e. Curriculum and Instruction Report

- f. **Contracts and Agreements**
- g. **Minutes from previous meetings (3)**



4. **Discussion and Action Items**

- a. **Discussion: Board Governance**
- b. **Living Well Health Curriculum Zoom with the company's owners**
- c. **Superintendent/CEO Report**
- d. **Proposed 2022-2023 Academic Calendar**
- e. **Financial Report**
- f. **Waivers**
 - i. Resolution: Waivers for Professional Development Days
 - ii. Resolution: Waivers for Low Attendance Days

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**
