

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

**DATE:** Tue January 25th, 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, Sandy Worcester, 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**

#### c. **Special Programs Report**

#### d. **Student Academic Update**

#### e. **Facilities Report**

#### f. **Marketing Report**

#### g. **Covid-19 Report**

h. **Curriculum and Instruction Report**

i. **Contracts and Agreements**

MARCY STEWARD

- i. Book Nook
- ii. E-Therapy
- iii. Ratify all previous Vendors

j. **Minutes from December 14, 2021**

4. **Discussion and Action Items**

---

a. **Consideration: 2020/2021 Audit**

- i. Board President and Secretary Signature p.3

b. **Consideration: Back to School Plan - 6 month review**

MARCY STEWARD

- i. ESSER and Public Comment

c. **Superintendent/CEO Report**

d. **Consideration: Emergency Operations Plan**

- i. Resolution

e. **Consideration: COVID Protocols**

- i. Employee Leave
- ii. Attendance

f. **Consideration: Updated Policy Adoption**

- i. 1.13 School Visitors

ii. 1.14 Internet Safety

iii. 1.16 Emergency Plans

iv. 1.17 Crisis and Trauma Response

v. 3.21 School Safety Student Transfers

vi. 3.27 Personal Telecommunications Electronic Devices

vii. 3.31 Student Fees

viii. 3.36 Student Discipline

ix. 3.37 Discipline of Students with Disabilities

x. 3.4 Admission and Enrollment

xi. 4.11 Reporting Employee Misconduct

xii. 4.12 Reporting Misconduct & Neglect

xiii. 4.25 Vacation and Sick Leave

g. **Raise Craze Fundraiser February 2022**

h. **Consideration: Charter Renewal Submission**

i. Section VIII.6 Certificate of Acknowledgement

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**

---