

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue September 28th, 2021

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

LOCATION: 402 W 8th St, Georgetown, TX 78626, Georgetown Library "Friends Room" Upstairs

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, Montique Chance, 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. **Financial Report**

[Goodwater.BalanceSheet.20210928.pdf](#)

[Goodwater.StatementofActivities.20210928.pdf](#)

b. **Enrollment Report**

[September 2021 Registrar Board Report - Community and Waitlist Numbers.pdf](#)

c. **Special Programs Report**

[Special Programs Report 9_21_21.pdf](#)

d. **Student Academic Update**

e. **Facilities Report**

f. **Marketing Report**

[_Marketing Report September 21, 2021.pdf](#)

g. **Minutes from August 24, 2021**

[Board Meeting Minutes, August 24, 2021.pdf](#)

h. **Handbooks, Student Code of Conduct, and Employee Handbook 2021-2022**

4. **Discussion and Action Items**

a. **Superintendent/CEO Report**

[Superintendent/CEO Report 09/28/21](#)

b. **Discussion/Consideration: Waiver for, 7th Grade Reading Instrument TEC §28.006 (c-1)**

[Resolution for 7th Grade Reading Instrument Waiver for 2021-2022 school year only](#)

c. **Discussion/Consideration: COVID-19 Safety Procedures**

d. **Discussion: Budget**

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**
