

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue December 14th, 2021

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. **Consent Agenda**

a. **Financial Report**

b. **Enrollment Report**

c. **Special Programs Report**

d. **Student Academic Update**

e. **Facilities Report**

- f. **Marketing Report**
- g. **Covid Report**
- h. **Curriculum and Instruction Report**
- i. **Minutes from November 16, 2021**

4. **Discussion and Action Items**

- a. **Superintendent/CEO Report**
- b. **Special Education Policies**
- c. **Personnel Policies**
- d. **Discussion of Charter Renewal and Strategic Planning**
- e. **Staff Retention Bonuses**

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**

