

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

Jul 25th, 2023 6:30pm - 8:00pm CDT

Goodwater Montessori School 710 Stadium Drive Georgetown, TX 78626

Dial-in: +1 888 998 2469

PIN: 51652730#

### 1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, and Jan MacWatters. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

6:30pm

### 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 June 20 and July 19**
4. **Discussion and Action Items**
- a. **Superintendent/CEO Report**
  - b. **Financial Reports**
  - c. **Annual board member term review**
  - d. **Consideration and vote of new board member**
  - e. **Re-election of current board member**
  - f. **Family Handbook and Student Code of Conduct, Review Changes for 2023-2024**
  - g. **Reimbursement Resolution**
  - h. **Armed Security Guard**
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**