

# Goodwater Montessori Public Charter School

## Minutes

### November 30, 2020 Goodwater Montessori Board Meeting

? Mon November 30th, 2020

~ 6:30pm - 8:00pm CST

 Online

 **In Attendance**

#### 1. Call To Order

Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fucello, Christopher Hinds, Montique Chance, and Jan MacWatters. The following staff are expected in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

Chris Hinds, Kathy Trullender, Carl Illig, Jan Macwatters, Kimber Fucello, Mary Evelyn Bowling. Bruce Tabor, Marcy Steward

Montique Chance joined the meeting at 7:15 pm. Carl

called the meeting to order at 6:32 pm.

#### 2. Public Comments

Speakers will be allocated 2 minutes for public comments on matters of public interest.

Samantha Miller gave her thoughts about support staff not being on campus. Staff feels like there is no one to help them and support them when needs arise. She mentioned how being so short staffed is affecting them.

#### 3. Consent Agenda

No Sped report tonight. We received and acknowledged that they received the reports. Any board member could pull something from the consent agenda if necessary.

Chris requested to pull the admissions report from the consent agenda to discuss some items on there.

**Decision:** Carl moved to approve the consent agenda, stating that the reports would still be discussed. Some changes are stated below. Chris seconded and all approved. Mary Evelyn was back at this time

**a. Superintendent/CEO Report**

Bruce discussed his report. He introduced the new staff. Kristi Lee, Executive Assistant and Jenny Wilson, School Improvement Coordinator.

Bruce gave an update on COVID. He mentioned that we got our COVID testing kits. Alma and he will be trained on how to give this test to the students and faculty. It's only for on campus students and staff.

He talked about the MAP assessments that were done before the break. He discussed the staff positions that still need to be filled.

He also mentioned the sunshades that were installed in the primary areas outside their classrooms, two in front and two in the orchard area as well. He discussed speed limit signs,

Dr. Bruce talked about committees. They have volunteers assigned to these. He also mentioned that he will be starting the "Coffee with Dr. Bruce" again. These are really just to talk about Goodwater.

Dr. Bruce discussed the attendance report.

**b. Financial Report**

Marcy discussed the funding that we have actually received at this point. Funding as it relates to working through and as it relates to COVID.

**c. Admissions Report**

Dr. Bruce talked about the total enrollment numbers and talked about how they are going to work on the waitlist. He mentioned that in-person classrooms are at capacity.

**d. Special Education Report**

No Sped report was presented.

**e. Minutes from 10/30/2020**

Questions related to the Board minutes in the Special Education Policies. Some changes were recommended, clarification was sought on the placement of item 6.4, Changes were done during the board meeting. In the future create board minutes into a Google Document. Typos were found and will be changed after the board meeting.

Carl made a motion to to change to the Sped Policies to clarification was sought on the placement of item 6.4. Change "she" to Denise Pierce, and include punctuation and grammar edits that don't change the context of the minutes. Carl moved, Kathy seconded and all were approved. At 6:24 pm Mary Evelyn was not responsive to the meeting. She came back at 6:30 pm.

**4. Discussion and Action Items**

**a. Goodwater Contractor Approval**

Carl talked about the contracts Goodwater has. He talked about the new laws that would affect how charter schools approve contracts, mentioning that the board would need to approve all contracts for a charter school.

Marcy has a list of all contracts we have entered in, but is waiting on clarification on how much detail is needed. She mentioned that all contracts that are above \$50,000 have been approved by the Board already.

The rules on how all contracts are approved are being revised.

Board members are okay with having the details be vendor name, amount contracted for, and what it's for. The actual contract going backward is not needed.

Carl mentioned that we need to revise the policy on how contracts are approved. The recommendation is that the contracts be on the consent agenda.

Contract approval will be done in December.

**b. MAP Assessments Update**

Dr. Bruce discussed the MAP assessments. We do show some growth, but we have not dived into the data deeply enough yet to see where we stand currently to give enough detail at this point. RTI will start next week.

**c. Facilities Update**

**d. COVID-19 Update**

**e. Adjacent Property Development**

Carl discussed how we were approved by a land developer that has approached them about what they want to develop there a 40-50 multi-family units. This is something that we may be discussing and that they have asked us for an easement. That is not something we have to do though. We are under lease with ACD. We will be bringing this up at a future point in time.

**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.

Carl made a motion that at 7:57 pm they move into closed session, Kimber seconded and all were in favor. Motion carries unanimously.

**6. Discussion/Action from Closed Session**

**7. Announce Date and Time of Next Board Meeting**

**8. Adjourn**