



GOODWATER MONTESSORI

Public Charter School

January 21, 2021, Goodwater Montessori Board Meeting
6:30-7:30 pm

Agenda

Zoom link:

<https://us02web.zoom.us/j/3338246708>

Board and board staff

1. 6:30pm
2. **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.

3. **Public Comments**

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

4. **Consent Agenda**
 - a. **Superintendent/CEO Report**
 - b. **Special Education Report**

- c. **Minutes from November 30, 2020**
- d. **Minutes from December 15, 2020**

5. **Discussion and Action Items**

- a. **Consideration of Audit**
- b. **National School Lunch Program - Wellness Policy**
- c. **Consideration of Early Child Literacy Progress Measures for Math and Reading**
- d. **PPP Loan**
- e. **Safety Committee Update**
- f. **Consideration of New Board Member**
- g. **Guidance from School Attorney for Employer Vaccine Policies**
- h. 2021.01.04 Guidance for Employer Vaccine Policies.pdf
- i. **Updated Advisory on COVID Legislation and FFCRA Leave**
- j. 2020.12.30 Advisory on FFCRA Leave Expiration.pdf
- k. 2020.12.30 Resolution on COVID-19 Leave Extension.pdf
- l. **STARR Assessment Update**

6. **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

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

8. **Adjourn**

9. 8:00pm

10.

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