

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

**DATE:** Tue October 25th, 2022

**TIME:** 6:30pm - 7:30pm CDT

**LOCATION:** 402 W 8th St, Georgetown, TX 78626, Georgetown Library

**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, a 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

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Expected to be in attendance: Suzanne Robinson, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, Vijay Prathap, and Dr. Allen Brown. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Sandy Worcester, Taryn Wellington, and Kristi Lee.

### 2. Public Comments

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

a.

### 3. Consent Agenda

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a. **Financial Report**

b. **Enrollment Report**

c. **Special Programs Report**

d. **Student Academic Update**

e. **Facilities Report**

- f. **Curriculum and Instruction Report**
- g. **Contracts and Agreements**
- h. **Minutes from September 20, 2022 and October 3, 2022**
- i. **Covid and Health Report**

#### **4. Discussion and Action Items**

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- a. **Superintendent/CEO Report**
- b. **Development, Fundraising Update**
- c. **Chris Hinds, Marketing Committee Chair**
- d. **Committee Discussion**
- e. **Montessori Assessment**
- f. **PTO Update**
- g. **Mascot Committee Update, guest speakers**
- h. **Governance**

#### **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.

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

**Adjourn**