

Goodwater Montessori Public Charter School

Goodwater Montessori School Board Meeting Agenda

Feb 28th, 2023 6:30pm - 8:00pm CST

402 W 8th St, Georgetown, TX 78626, Georgetown Library

1. Call To Order

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

f. Contracts and Agreements

g. Minutes from January 24, 2023 and February 6,



4. Discussion and Action Items

a. **Superintendent/CEO Report**

b. **Financial Reports**

c. **FY23 Budget Amendment**

d. **Return to In-Person Instruction and Continuity of Services Plan (6 month review)**

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

END
8:00pm