

# Goodwater Montessori Public Charter School

## Goodwater Montessori School Board Meeting Agenda

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

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, and Jan MacWatters. 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. Student Academic Update
- c. Marketing Report
- d. Health and School Programs Report

- e. **Curriculum and Instruction Report**
  - f. **Special Programs Report**
  - g. **Contracts and Agreements**
  - h. **Minutes from March 28, 2023**
4. **Discussion and Action Items**
- a. **Superintendent/CEO Report**
  - b. **Financials**
  - c. **Safety and Security Audit Report 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**