# Goodwater Montessori Public Charter School 

## Goodwater Montessori School Board Meeting Agenda

May 22nd, 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, Christopher
Hinds, Jan MacWatters, and Dr. Allen Brown. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Sandy Worcester, and Kristi Lee.
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. Curriculum and Instruction Report
e. Contracts and Agreements
f. School Programs Report
g. Minutes from the Last

Meeting
h. Marketing and Hiring Report
4. Discussion and Action Items
a. Superintendent/CEO Report
b. Financial Report
c. 2023-2024 Allotment \& TEKS Certification Form
d. Board Operations
e. 2023-2024 Proposed Academic Calendar
5. Closed Session

Per Texas Government Code section $\S 551.074$ to discuss Personnel matters and/or Per Texas Government Code section $\S 551.071$ 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


