

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue July 27th, 2021
TIME: 6:30pm - 7:30pm CDT
LOCATION: <https://us02web.zoom.us/j/3338246708>
GROUPS: Board, Board Support Staff

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

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, 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**

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Montique Chance, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Jenny Wilson, Alma Lahmon, and Kristi Lee.

2. **Public Comments**

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

3. **Consent Agenda**

a. **Financial Report**

b. **Enrollment Report**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:ff628f3b-0c7d-4a0b-aeee-b6b23fac1257>

c. **Student Academic Update**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:e1d797b9-1def-4c1f-bc5e-4878c51c8205>

d. **Marketing Report**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:52d4341c-e4c8-4f6a-93ff-089629c4f9a8>

e. **Minutes from June 2, 2021**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:83705d98-3f0c-4ff6-8f82-9ba0cc70d902>

f. **Minutes from June 22, 2021**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:75aedd92-5610-434c-add8-436a9398647d>

4. **Discussion and Action Items**

a. **Board President Remarks to the Board**

b. **Superintendent/CEO Report**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:5473e97b-d635-487a-94be-1fb361047f7a>

c. **Back To School Plan**

d. **COVID-19 Update**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:96c43af7-8a35-4ab8-8194-a7f0acabb95a>

e. **Consideration: Fill Board Treasurer Position**

- i. Update Signatory Forms at Bank

f. **Consideration: Form 990**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:bdcb6369-5349-42f3-8877-2aca506294d7>

g. **Federal Grants: ESSER, ESSA, IDEA, TCLAS**

MARCY STEWARD

h. **Consideration: TEKS Allotment and Certification form 2021-2022**

- i. Annual certification that students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). MARCY STEWARD

i. **Consideration: Accelerated Learning - HB 4545 Waivers**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:319fe880-b8bd-4a65-a996-f79dea75cfe7>

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:93355978-709e-47b6-8c0a-b7b614598d74>

5. **Closed Session**

Per Texas Government Code section §551.074 to discuss Student/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. **Announce Items from Closed Session**

8. **Adjourn**
