

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue June 22nd, 2021

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

LOCATION: <https://us02web.zoom.us/j/3338246708>

GROUPS: Board, Board Support Staff

1. Call To Order

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fuccello, 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:542ff819-55a6-4072-b4a9-c1869279d713>

c.

Minutes from May 25, 2021

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:997f32a5-1444-42c4-8f09-b445ccabe5d8>

4. Discussion and Action Items

a. President Remarks to the Board

b. Superintendent/CEO Report

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:73eb0e1a-d983-4b7d-925c-1119cb1ea6fe>

c. Back Office Software

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. **Closed Service Resolutions**

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

8. **Adjourn**
