

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

**DATE:** Tue April 27th, 2021

**TIME:** 6:30pm - 8:00pm 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, Kimber Fucello, Christopher Hinds, Montique Chance, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Luis Lopez, Kim Hodges, Jenny Wilson, Heather Pencil, 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

[Business Operations Report.2021.04.pdf](#)

#### b. Enrollment Report

[Registrar Board Report April 2021 - Current GMS Students Intent ro Return 20-21 \(1\).pdf](#)

[Registrar Board Report April 2021 - Current 2020-21 Enrollment \(1\).pdf](#)

[Registrar Board Report April 2021 - 2021-22 Lottery Numbers \(1\).pdf](#)

#### c. Student Academic Update

[Student Academic Update April 2021 .pdf](#)

#### d. Marketing Report

[Marketing Report April 27, 2021\(3\).pdf](#)

e. **Minutes from March 23, 2021**

[Minutes for Board Meeting March 23, 2021.pdf](#)

4. **Discussion and Action Items**

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a. **Superintendent/CEO Report - Dr. Bruce Tabor**

[Safety Committee Meeting Minutes March 10, 2021.pdf](#)  
[\\_Superintendent Report 04\\_27\\_2021.pdf](#)

b. **Finance Committee Report - Carl Illig**

[April Finance Meeting Minutes.pdf](#)

c. **Updates: Covid-19 and New Staff Members**

[Covid Report & New Employee 4\\_20\\_21.pdf](#)

d. **Consideration - Mask Requirement**

e. **Consideration - 2021 - 2022 In Person/Remote Learning**

f. **Discussion - In Person Board Meetings**

5. **Closed Session**

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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**

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7. **Adjourn**

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