

Goodwater Montessori Public Charter School

Public Meeting: 2022 School Financial Integrity Rating System of Texas (FIRST) Rating and Board Meeting Agenda

DATE: Wed December 7th, 2022
TIME: 6:15pm - 8:00pm CST
LOCATION: Georgetown Public Library
GROUPS: Board, Board Support Staff

Public Hearing Notice: Goodwater Montessori School will conduct a public meeting on Wednesday, December 7, 2022 at 6:15 p.m. at the Georgetown Public Library - Hewlett Room to review and discuss the 2022 School Financial Integrity Rating System of Texas (FIRST) rating. This year's rating of Above Standard is based on the 2020-2021 fiscal year.

Then regularly scheduled Board Meeting

1. **Call To Order**

Expected to be in attendance: Suzanne Robinson, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, Vijay Prathap, 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.

a. **Public Meeting: FIRST Rating**

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. **Marketing Report**

- e. **Curriculum and Instruction Report**
- f. **Contracts and Agreements**
- g. **Minutes from October 25, 2022**

4. Discussion and Action Items

- a. **Superintendent/CEO Report**
- b. **Financial Report**
- c. **Policies and Governance**
- d. **TRS Active Care**
- e. **Approve Paul J. Christensen & Associates as Auditor for FY22**

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
