Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue March 23rd, 2021

TIME: 6:30pm - 8:00pm   CDT

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

GROUPS: Board, Board Support Staff

1. ### Call To Order

   1. 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, Emily Arciba, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.
   https://us02web.zoom.us/j/3338246708

2. ### Public Comments

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

3. ### Consent Agenda

   a. **Approve minutes from March 2, and March 9th meetings.**

      Minutes Board Meeting March 2, 2021

      Minutes for Board Meeting March 9, 2021

   b. **Financial Report**

      Business Operations Report.2021.03.pdf

   c. **Superintendent Report**

      _Superintendent Report 03_23_2021.pdf

   d. **Enrollment Report**

      Registrar Board Report March 2021 - Current 2020-21 Enrolled and Waiting List.pdf

      Registrar Board Report March 2021 - Currently Enrolled Intent to Return 2021-22.pdf

      Registrar Board Report March 2021 - Future Year 2021-2022 Applications (1).pdf

   e. **Special Education Report**

   f. **Facilities Report**

      Facilities Report 03_23_2021.pdf

g. **Student Academic Report**

Student Academic Update March 2021 .docx.pdf

h. **Covid Report-**

Covid Report & New Employee 3_19_21.pdf

4. **Discussion and Action Items**

a. **Protecting our schools against wire fraud and other cyber threats.**

Administrative Procedures for Wire Transfers Template UPDATED 2021 03 04.docx

2021 03 08 Advisory RE Electronic Funds (Wire) Transfers.pdf

b. **Consideration: Change to TRS**

c. **Consideration: Attendance Waivers**

d. **Discussion: Covid-19, Face Coverings, Masks**

5. **Closed Session**

Per Texas Government Code section §551.074 to discuss Personnel matters

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

7. **Adjourn**