

Goodwater Montessori Public Charter School

Public Hearing: Texas Academic Performance Reports (TAPR) 2021-2022 and Goodwater Montessori School Board Meeting Agenda

Mar 28th, 2023 6:15pm - 8:00pm CDT

402 W 8th St, Georgetown, TX 78626, Georgetown Library

Public Hearing Notice: Goodwater Montessori School will conduct a public hearing on Tuesday, March 28, at 6:15 p.m. at the Georgetown Public Library to review and discuss the 2021-2022 Texas Academic Performance Report.

Then we will have the regularly scheduled Board Meeting.

1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, Jan MacWatters, and Vijay Prathap. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Sandy Worcester, and Kristi Lee.

6:15pm

a. Public Hearing: Texas Academic Performance Report

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. **Curriculum and Instruction Report**
- e. **Contracts and Agreements**
 - i. **Raptor Contract**
- f. **Minutes from February 28, 2023**
- 4. **Discussion and Action Items**
 - a. **Superintendent/CEO Report**
 - b. **Choice Advisors, Paula Permenter, Bond Discussion**
 - c. **Financial Report**
 - d. **Budget Amendment FY23**
 - e. **PreK Tuition 2023-2024**
 - f. **TEA Waiver Resolution Approval (For Weather Makeup Days)**
 - g. **Board Operating Procedures**
- 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.

The board may invite school staff and contractors into the closed meeting in order to receive detailed personnel information about any of these three items. The board may also excuse staff members and contractors from the board meeting once the discussion proceeds to item (c).

 - a. **Compensation matter for staff member (551.074)**
 - b. **Employee resignations from last 8 months (551.074)**

a. **c. Evaluation of board member performance and adherence to fiduciary duties (551.074)**

6. Announce Date and Time of Next Board Meeting

7. Adjourn

END
8:00pm