

1. Call To Order January 24, 2023 6:30 pm

Expected to be in attendance: Suzanne Robinson, 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.

In attendance: Suzanne Robinson, Christopher Hinds, Jan MacWatters, and Dr. Allen Brown.

The following staff was in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

Suzanne Robinson called the meeting to order at 6:32 pm.

a. Student Presentation

The Student Advisory Committee presented the board members with posters and cards in honor of School Board Recognition Month.

2. Public Comments

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

No Public Comments

3. Consent Agenda

Chris Hinds pulled the Special Programs Report, Student Achievement Report, and Marketing Report from the Consent Agenda for discussion.

Jan MacWatters moved to accept the consent agenda without these reports. Dr. Allen Brown seconded the motion, which passed unanimously.

a. Enrollment Report

b. Student Academic Update

Chris Hinds asked how the board will know the student progress that is being made academically. Marcy Steward answered by the Dashboard that our RSSP grant and TCLAS grants require. We are creating a measurable action plan on bridging the academic gaps and working on analyzing the data. We will have a way to share data via the Dashboard. Chris Hinds asked if the board could please see data on student academic growth by the next board meeting.

Dr. Allen Brown asked if we could see an example of one student's growth. Suzanne Robinson asked who has access to the Dashboard. Marcy Steward answered that the Dashboard information is high level, not granular.

c. Special Programs Report

Chris Hinds asked if the special education minutes will be made up by May. Taryn Wellington answered yes, most likely.

d. Marketing Report

Chris Hinds mentioned that he is developing a new website for Goodwater Montessori and he needs volunteers to do data entry.

e. Curriculum and Instruction Report

f. Contracts and Agreements

g. Minutes from last meeting

Chris Hinds moved to approve the pulled reports. Jan MacWatters seconded the motion, which passed unanimously.

4. Discussion and Action Items

a. Annual Audit: 2021-2022

Kimber Fuccello, Fuccello Consulting, discussed the Annual Audit. We had zero adjustments to our records from the auditor. Chris Hinds moved to approve the Annual Audit 2021-2022 report. Dr. Allen Brown seconded the motion, which passed unanimously.

b. Superintendent/CEO Report

Dr. Bruce Tabor discussed the safety survey that is due February 8 that details how we plan to spend the \$200,000 from the grant on safety.

We carried out evacuation and lockdown drills this month. For internet safety, we have a plan to close down the internet access to students except for the sites they are supposed to be working on.

We are at 389 on enrollment. Our orchard area is finished with a new chicken coop.

c. Financial Report

Kimber Fuccello, Fuccello Consulting, discussed the Financial Report.

d. 2022–2023 Allotment & TEKS Certification Form: Updated

Marcy Steward discussed changes in the technology platforms we are using to include Zearn and Booknook. Dr. Allen Brown moved to approve the 2022-2023 Allotment and TEKS Certification Form. Jan MacWatters seconded the motion, which passed unanimously.

e. Bank Signors

Marcy Steward said that our current bank signors are Suzanne Robinson, Jan MacWatters, Chris Hinds, and Dr. Bruce.

Jan MacWatters motioned to move forward with these bank signors. Chris Hinds seconded the motion which passed unanimously.

f. Board Structure and Bylaws

Redlined and clean copies of the bylaws article 4, section 3, nominating policies section 9, annual meeting article 6, and election and terms of office section 4 are included.

Dr. Allen Brown recommended approving the formal update to bylaws as a finalization.

Jan MacWatters moved to approve the formal update to the bylaws mentioned. Chris Hinds seconded the motion, which passed unanimously. Dr. Bruce will file this.

g. Policies

Chris Hinds moved to approve the policies 6.10, 6.12, 6.17, 6.18, 6.19, 6.20, 6.21, 6.22, 6.23, 6.24, 6.25, 6.26, 6.27. Dr. Allen Brown seconded the motion, which passed

unanimously.

h. Strategic Plan Update

Suzanne Robinson said that our Strategic Plan is a starting point and we will schedule a workshop soon.

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

February 28, 2023

7. Adjourn

Dr. Allen Brown moved to adjourn at 7:43 pm. Jan MacWatters seconded that motion, which passed unanimously.