

1. Call To Order August 23, 2022 6:30 pm

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Alma Lahmon, and Kristi Lee.

In attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff attended: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Alma Lahmon, Sandy Worcester, and Kristi Lee. The meeting was called to order by Suzanne Robinson at 6:32 pm.

2. Public Comments

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

No public comments

a. Accountability Report 21-22

Multiple factors of what students need to be doing go into this report.

The categories are student achievement, staar, school progress, academic growth, relative performance, and closing gaps.

2019 Our rating was C.

Looking at 2021 Staar scores compared to 2022 scores.

Our overall score was 80. B

Our school progress 82, B

Closing the gaps 74, C

Our biggest area for opportunity is math and economically disadvantaged students success.

One question from the public on how money supports math and grants. The money pays for the salary of a teacher and software.

K-8th takes Map Assessment three times in a year, STAAR benchmark in February. Also, we have reading assessments for Kinder and 1st grade and dyslexia screeners.

Do you feel that student to teacher ratio impacts STAAR scores? Our ratio has improved from last year.

b. Resilient Schools Support Program Stakeholder Presentation

RSSP: Emily Whitmore joins us from NTC Sr. Program Consultant at the New Teacher Center. We are working toward implementation and beginning the process.

This project is about data, our goals, and implementation. We joined the RSSP to help our school close the gaps in learning. We have a team and planned together for our theory, goals, measurement, implementation, and reflection.

Under TCLAS grant.

1.B Diagnostic Data; Student outcome data, stakeholder input

Results from the TCLAS and RSSP surveys were reviewed.

1.c Theory of Action and Priorities

Instructional staff development, math curriculum, targeted instruction
Goals: Main goal, student outcomes goal, curriculum goal, staff development goal, targeted instruction goal.

Our smart goal is that students will improve math scores by 2% per year each year.

Implementation Plan: plan, professional learning, data collection, data analysis, curriculum implementation, targeted instruction.

Risk Mitigation

Plan for change; Systems and structures

The Roles in this Change, Guides and Teachers, Assistants, Families, Students

Public asks, How do guides get Montessori trained now before our center opens?

A few ways, AMS or AMI. Chris Hinds adds that we have Montessori BootCamp and ad hoc training in the summer. We use the scope and sequence and integrate Montessori methods.

c. Back to School Plan

Marcy Steward introduces the Back To School Plan 2022-2023

It has been updated with Covid-19 protocols for screening and isolation requirements.

The rest of the plan is updated with current dates.

Chris Hinds asked about Curriculum Nights. Sandy Worcester explained the plan.

3. Consent Agenda

Suzanne Robinson pulled the Curriculum and Instruction Report.

Carl Illig moved to accept the consent agenda without the Curriculum and Instruction report. Chris Hinds seconded the motion. The motion passed unanimously.

- a. Enrollment Report
- b. Special Programs Report
- c. Student Academic Update
- d. Facilities Report
- e. Marketing Report
- f. Curriculum and Instruction Report

Sandy Worcester presented information packets about PAX and Great Body Shop.

Research is excellent on the results of PAX training. 'One School' approach at Goodwater. Strategies for classroom management, life skills, self-control, and intrinsic motivation. Lasting impacts on mental health, academics, behavior referrals, college attendance, high school graduation, suicide rates, and reports on depression.

Suzanne Robinson asked about based line data to compare in the future? Yes, we do. We have an app to help our guides track.

- g. Contracts and Agreements
 - i. over \$50,000
 - ii. under \$50,000
- h. Minutes from July 26, 2022

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor presented the Superintendent Report. Safety is our focus. Sharmayne Smith is doing a very good job of helping with the security protocols. We have updated the procedure related to inclement weather. We have implemented security checks daily.

Enrollment, 416 as of today. Kim Hodges is doing a very good job maintaining our enrollment.

Professional development is continuing for staff and strong for new staff.

Reading academy, all beginning of the year trainings, and PAX.

Congratulations to the staff, board, students, and families for the Accountability report.

Coffee with Dr. Bruce on September 13 on Zoom, the discussion will be centered around PAX.

Introducing Taryn Wellington, our new Special Education Coordinator.

Welcome!

TPCSA training is in September. Governance training is due December 1, 2022.

b. Financial Report

Statement of the financial position reported by Kimber Fucello. Receiving grant money from the state.

We are spending more than we are making or expect to make.

We are at risk for a negative financial report.

c. Board Resolution from Denise Pierce, Attorney at Law, Schulman, Lopez, Hoffer & Adelstein, LLP

Suzanne Robinson presented the board resolution. Carl Illig moved to table this resolution for more details. Jan MacWatters seconded, and the motion passed unanimously. We plan to revisit this in September.

d. Adoption of FY22 Final Budget Amendment

Presented by Kimber Fucello: We have had a lot of expenses to manage. E-therapy and Aim were both huge expenses we may not have budgeted completely. Our biggest issue last year was enrollment and attendance. We cannot operate this school with 350 children. We do not know the amount we will receive from the state. We missed a waiver deadline, and that contributes to the negative number.

Raises cost us money, and we were planning on buying the building, but that process is on hold.

Dr. Bruce Tabor added that our special education population has increased, and there are costs associated.

Carl Illig and board members ask what we can do to change our spending. What could we have saved in special education if our staffing was the way it is now?

If enrollment was 370 versus our 420 now?

We need to have a fundraiser and a committee.

Carl Illig moves to approve the budget with the condition that we have a budget workshop in the next 30 days. Mary Evelyn Bowling seconded the motion, the motion passed unanimously.

Carl Illig asked if we have spent money that the board has not approved. Kimber Fuccello responded. Do we need a budget every month? We did not spend more than we planned; we made less than we expected.

Our two biggest concerns not owning the building and how expensive maintenance has been. Also, special education costs impact us.

Suzanne Robinson asked about grants we can use.

Board members are asking for more details on the monthly budget and a say in how money is moving from bucket to bucket.

Board members plan for a budget workshop and a development committee.

e. Adoption of FY23 Initial Budget

Board members are requesting a monthly view.

Chris Hinds moved to approve the FY23 Initial Budget as it stands.

Jan MacWatters seconded. The motion passed unanimously.

f. Back to School Plan - review

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.

Carl Illig made a motion to move into a closed session. Chris Hinds seconded the motion. The motion passed unanimously at 8:32 pm.

6. Announce Date and Time of Next Board Meeting

September 20, 2022 6:30 pm

7. Adjourn

Carl Illig motioned to adjourn the meeting. Mary Evelyn Bowling seconded the motion. It passed unanimously. The meeting adjourned at 8:59 pm.