

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

**DATE:** Tue September 20th, 2022

**TIME:** 6:30pm - 7:30pm CDT

**LOCATION:** 402 W 8th St, Georgetown, TX 78626, Georgetown Library

**GROUPS:** Board, Board Support Staff

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, a discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

### 1. Call To Order

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

### 2. Public Comments

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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. Covid-19 Update

#### e. Marketing Report

- f. **Curriculum and Instruction Report**
- g. **Contracts and Agreements**
- h. **Minutes from August 23, 2022**
- i. **Family Handbook and Student Code of Conduct 2022-2023**

Please see page 32.

#### 4. **Discussion and Action Items**

- a. **Superintendent/CEO Report**
- b. **22-23 Staff Development Days Waiver**

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- c. **Authorized Bank Signors**
- d. **Financial Report**
- e. **Committees**
- f. **Fundraising Discussion**
- g. **New Board Member Discussion**
- h. **Board Goals - Strategic Session #2 Plan**

MARCY STEWARD

#### 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**

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- a. **October 25, 2022 6:30 pm**
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## 7. Adjourn

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