


Goodwater Montessori Public Charter School

November 30, 2020 Goodwater Montessori Board Meeting Agenda

 Mon November 30th, 2020

 6:30pm - 8:00pm CST

 Online

 Board, Board Support Staff

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Zoom Invitation

Dr. Bruce Tabor is inviting you to a scheduled Zoom meeting.

Topic: November School Board Meeting

Time: Nov 30, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89784090881?pwd=aUJzVjZaVHFGVHBES1ZLbnM5ZmxPZz09>

Meeting ID: 897 8409 0881

Passcode: 078ULz

One tap mobile

+13462487799,,89784090881#,,,,,0#,,882520# US (Houston)

+16699006833,,89784090881#,,,,,0#,,882520# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 897 8409 0881

Passcode: 882520

Find your local number: <https://us02web.zoom.us/j/89784090881>

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, 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**

Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello, Christopher Hinds, Montique Chance, and Jan MacWatters. The following staff are expected in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

2. **Public Comments**

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


3. **Consent Agenda**

a. **Superintendent/CEO Report**

 Superintendent Report 11_30_2020.pdf

b. **Financial Report**

c. **Admissions Report**

 Running Registration Numbers November.xlsx

d. **Special Education Report**

e. **Minutes from 10/30/2020**

 Minutes Board Meeting October 30 2020.pdf

4. **Discussion and Action Items**

a. **Goodwater Contractor Approval**

b. **MAP Assessments Update**

c. **Facilities Update**

d. **COVID-19 Update**

e. **Adjacent Property Development**

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.

6. **Discussion/Action from Closed Session**

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

8. **Adjourn**
