

## 1. Call To Order September 20, 2022

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.

In attendance: Suzanne Robinson, Mary Evelyn Bowling, Chris Hinds, Jan MacWatters, Dr. Bruce Tabor, Marcy Steward, Kristi Lee, and 3 members of the public.

## 2. Public Comments

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

Alicia Olivieri speaks about the possible PTO.

## 3. Consent Agenda

Chris Hinds asked to pull the enrollment report, student academic update, Family Handbook and Student Code of Conduct, and contracts for discussion. Chris Hinds moved to approve the consent agenda without the enrollment report, student academic update, Family Handbook and Student Code of Conduct, and contracts. Jan MacWatters seconded the motion and it passed unanimously.

### a. Enrollment Report

Chris Hinds asked about why the families who have left this year chose public school. We will ask Kim Hodges to clarify if that information is available. Chris Hinds asked about the student academic report; will their MAP data be available to see where students' levels are collectively?

Marcy Steward answered that the TCLAS dashboard would show student growth and details. Marcy Steward and Roberta Givens are working on the RSSP data report. Yes, parents will receive scores and information on how to read the report.

Jan MacWatters asked about the contract of Newsela. Jan MacWatters suggested that Digital Databases from Region 20 are much more comprehensive and cost the same amount of money. Marcy Steward said the contract with Newsela for the year has already been signed. Suzanne Robinson suggested adding Digital Databases if the budget allows.

Chris Hinds asked about the Sullivan contract. Marcy Steward said, yes, we are using Wendy Sullivan on contract as she is the best value option we have as an LSSP, a very good value.

Chris Hinds asked about the Family Handbook and Student Code of Conduct. Dr. Bruce Tabor clarified the minor heading change on page 32.

Chris Hinds moved to approve the items pulled from the consent agenda as they were, Mary Evelyn Bowling seconded, and the motion passed unanimously.

### 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

Dr. Bruce Tabor presented the Superintendent Report. The intruder audit will happen in September. If we don't pass, corrective action and a public meeting will be necessary. We just posted additional safety signs around campus. Michael Brown is now SAMA certified and training staff. In line with the active threat annex and other safety protocols needed, all doors in our school are numbered and Georgetown Police Department has a map of our building. We are working to solve the problem of getting students to the reunification place efficiently.

Enrollment is 421, average attendance is 95.22%, and 46% of our students are in testing grades. Great job, Kim Hodges on enrollment and attendance efforts.

Dr. Bruce Tabor said he is working on a Reading Academy professional development and will attend Texas Public Charter School Association conference September 26-28.

Strategic Planning sessions with Region 13 continue as we are developing the framework for a 3 year plan.

The Covid dashboard is up, and we are sending notifications to families if flu or Covid are detected in their child's community. We require a doctors note to return if the child is out 3 consecutive days. Suzanne Robinson asked if that might be an unnecessary burden on some families. Dr. Bruce Tabor agreed it can be, but we are balancing accountability of attendance with this concern. We are beginning CLI Circle testing for preschool this week.

The coffee with Dr. Bruce Tabor and Sandy Worcester was this month, and next month Roberta Givens will be co-hosting.

##### b. 22-23 Staff Development Days Waiver

Jan MacWatters moved to approve the 22-23 Staff Development Days Waiver. Mary Evelyn Bowling seconded the motion which passed unanimously.

##### c. Authorized Bank Signors

Board members will sign the documents before the next board meeting.

##### d. Financial Report

Marcy Steward presented statement of financial position. Reviewed liability and equity. Marcy reviewed the statement of activities as revenue is higher and expenses are lower. From the past board meeting, reiterated that we did not spend more than we budgeted, we received less than we expected.

e. Committees

f. Fundraising Discussion

g. New Board Member Discussion

Mary Evelyn Bowling asked what our process is for bringing in new board members. We should refer to the bylaws and/or Robert's Rules. Suzanne Robinson said we first request the application and then review it as per our past process.

Mary Evelyn Bowling said the process is not clear; we need policy and procedures in place. She said we need these in place before we consider bringing more board members on. Suzanne Robinson said it is not a good idea to wait but to bring members on and then work on the policy and procedure.

There is debate on the topic of voting that night or waiting.

Chris Hinds moved to vote on Allen Brown and Vijay Prathap as new board members and delay bringing new board members on after today until the processes have been adopted. Jan MacWatters seconded the motion, and it passed 3/4.

The board voted on Vijay Prathap, and the vote passed at 3/4. The board voted on Allen Brown, and the vote passed 3/4.

Chris Hinds moved to form a governance committee with Mary Evelyn Bowling as chair. Jan MacWatters seconded the motion, which passed 3/4.

h. Board Goals - Strategic Session #2 Plan

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

a. October 25, 2022 6:30 pm

7. Adjourn

Chris Hinds moved to adjourn the meeting at 7:53 pm. Jan MacWatters seconded the motion, which passed unanimously.