

Goodwater Montessori Public Charter School

Goodwater Montessori School Regular Board Meeting - March 2, 2021 Agenda

DATE: Tue March 2nd, 2021

TIME: 6:30pm - 8:00pm CST

LOCATION: Zoom Invitation: <https://us02web.zoom.us/j/3338246708>

GROUPS: 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.

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 to be in attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fucello, Christopher Hinds, Montique Chance, and Jan MacWatters, and Suzanne Robinson. The following staff are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Emily Arciba, Jenny Wilson, Heather Pencil, Alma Lahmon and Kristi Lee.

2. Public Comments

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

3. Consent Agenda

a. Financial Report

[GMSFinancials.Board202102.pdf](#)

b. Superintendent Report

[Superintendent Report](#)

c. Enrollment Report

[Registrar Board Report February 2021 - Current Year Numbers \(1\).pdf](#)

d. Special Education Report

[Feb Board Report 2021.pdf](#)

e. **Facilities Report**

- i. 10 mph speed limit signs have been posted on campus roads
- ii. Primary doors upgrade to outdoor learning area to be done over spring break

f. **Student Academic Update**

[Student Academic Update February 2021 .docx.pdf](#)

g. **Marketing Report**

[Marketing_ Job Openings \(1\).pdf](#)

h. **Minutes from January 21, 2021**

 [Minutes for January 21, 2021 Board Meeting](#)

4. **Discussion and Action Items**

a. **COVID Update and New Staff Members**

[Covid Report & New Employee 2_23_21 \(1\).pdf](#)

b. **COVID-19 Update**

- i. Rapid Testing available for students or staff that have symptoms. Parents must sign a permission slip for the test to be administered to students.

c. **Consideration - Attendance Waiver Requests**

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**

7. **Adjourn**
